

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43989

Entity Name: SOUTH BEACH FURNITURE CO., INC.

Current Principal Place of Business:

2300 SW 23 ST
MIAMI, FL 33145

Current Mailing Address:

2300 SW 23 ST
MIAMI, FL 33145 US

FEI Number: 65-0335902

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIFORGIATO, LEONARD G
2300 SW 23 ST
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name RIFORGIATO, LEONARD G.
Address 2300 SW 23 ST
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD G. RIFORGIATO

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date