2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90245 017 ***158.75 **DOCUMENT # P03000017986** BEACH FASHION CORP. 40064938 Principal Place of Business Mailing Address 16324 SW 97TH ST 16324 SW 97TH ST MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P 02142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDOZA, NOHORA L DO NOT WRITE 16324 SW 97TH ST MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. SOFFICERS AND DIRECTORS TITLE MENDOZA, NOHORA L NAME STREET ADDRESS 16324 SW 97TH ST MIAMI, FL 33196 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$7-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my 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 in execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a finer like empowered. Hore, Latendard Company of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the receiv

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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