

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137858

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** FLOSHA'S ON THE BEACH, INC.

**Current Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

5313 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Mailing Address:**

FEI Number: 20-3612213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ELALOUF, FLORENCE  
Address: 5313 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

Title: D  
Name: ELALOUF, SHARON  
Address: 5313 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

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: FLORENCE ELALOUF

D

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date