

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056109

Entity Name: MBEACH HOLDINGS, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
APT. 1705
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17001 COLLINS AVENUE
APT. 3808
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 COLLINS AVENUE
APT. 1705
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17001 COLLINS AVENUE
APT. 3808
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0711024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIOLA, CARLOS M
17001 COLLINS AVENUE APT. 1705
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VIOLA, CARLOS M
17001 COLLINS AVENUE
APT 3808
SUNNY ISLES BEACH, FL 33160 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: CARLOS M VIOLA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VIOLA, CARLOS M
Address: 17001 COLLINS AVENUE APT. 3808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: TORINO, MARIA L
Address: 17001 COLLINS AVENUE APT. 3808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: VIOLA, CAROLINA
Address: 17001 COLLINS AVENUE APT. 3808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: VIOLA, SANTIGAO
Address: 17001 COLLINS AVENUE APT. 3808
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS M VIOLA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date