

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093393

FILED
Feb 08, 2012
Secretary of State

Entity Name: BEACHMAR CORPORATION

Current Principal Place of Business:

3365 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3365 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1329601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIERREZ, JORGE A ESQ.
2525 PONCE DE LEON BLVD., 3RD FLOOR
CORAL GABLES, FL 33134 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: P
Name: CHESSARI, SARA
Address: 3365 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: CHESSARI, ROBERTO
Address: 3365 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: ROBERTO CHESSARI

VP

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date