

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101979

FILED
Feb 09, 2012
Secretary of State

Entity Name: PESCARA INVESTMENTS ON THE BEACH CORP.

Current Principal Place of Business:

5975 SUNSET DRIVE
503
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
503
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0550139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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/T
Name: MARTINUZZI, MARCO
Address: 5975 SUNSET DRIVE #503
City-St-Zip: MIAMI, FL 33143

Title: VP/S
Name: MORENA, SILVANA
Address: 5975 SUNSET DRIVE #503
City-St-Zip: MIAMI, FL 33143

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: MARCO MARTINUZZI

MR

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date