

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053388

FILED
Apr 19, 2012
Secretary of State

Entity Name: BEACH ROYAL INC

Current Principal Place of Business:

18100 NORTH BAY RD
906
SUNNY ISLES, 33160

New Principal Place of Business:

18201 COLLINS AVE
5007
SUNNY ISLES, FL 33160

Current Mailing Address:

18090 COLLINS AVE
T19-20
SUNNY ISLES, 33160

New Mailing Address:

18090 COLLINS AVE
T19-20
SUNNY ISLES, FL 33160

FEI Number: 45-2549977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSO, ROBERTO
18090 COLLINS AVE
T 19-20
SUNNY ISLES, FL 33160 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: DP
Name: GOMEZ, CARLOS R
Address: 18201 COLLINS AVE # 5007
City-St-Zip: SUNNY ISLES, FL 33160

Title: DV
Name: GARCIA, FABIAN M
Address: 18201 COLLINS AVE # 5007
City-St-Zip: SUNNY ISLES, FL 33160

Title: DS
Name: GIORGETTI, HILDA M
Address: 18201 COLLINS AVE # 5007
City-St-Zip: SUNNY ISLES, FL 33160

Title: DT
Name: SUAREZ, KARINA A
Address: 18201 COLLINS AVE # 5007
City-St-Zip: SUNNY ISLES, 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 GOMEZ

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date