

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011831

Entity Name: BEACHFRONT REALTY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

310 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

FEI Number: 65-0560683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2255 GLADES ROAD
ONE BOCA PLACE - SUITE 411E
BOCA RATON, FL 33431 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: PSD
Name: ROBERTS, EDWARD P
Address: 9350 W. BAY HARBOR DR., #6B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: EDWARD P. ROBERTS

PSD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date