

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021205

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MISTY BEACH, INC.

**Current Principal Place of Business:**

420 LINCOLN ROAD  
390  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
390  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0818833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAREDES, MIGUEL  
420 LINCOLN ROAD  
390  
MIAMI BEACH, FL 33139 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: D  
Name: PAREDES, MIGUEL  
Address: 12401 PINE NEEDLE LANE  
City-St-Zip: PINECREST, FL 33156

Title: PVD  
Name: ROSARIO PAREDES, JOYCE  
Address: 12401 PINE NEEDLE LANE  
City-St-Zip: PINECREST, FL 33156

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: JR \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P \_\_\_\_\_

04/29/2011

\_\_\_\_\_ Date