

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021205

FILED
Jan 12, 2012
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: MIGUEL PAREDES

D

01/12/2012

Electronic Signature of Signing Officer or Director

_____ Date