

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16783

Entity Name: THE BEACH COLLECTION, INC. (TM)

Current Principal Place of Business:

4855 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

4855 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 59-2329588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOLMERT, PAUL MPA
1975 EAST SUNRISE BLVD., SUITE 523
FORT LAUDERDALE, FL 33304 US

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

Officer/Director Detail :

Title PS
Name GUZMAN, B. OSCAR
Address 4855PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

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: OSCAR B. GUZMAN

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date