2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068799

Entity Name: BEACH LABS, INC.

Current Principal Place of Business:

3450 S OCEAN BLVD

122

PALM BEACH, FL 33480

Current Mailing Address:

3450 S OCEAN BLVD

PALM BEACH, FL 33480 US

FEI Number: 74-3213259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, RONALD PJR 3450 S OCEAN BLVD 122

PALM BEACH, FL 33480 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

FILED Mar 13, 2021

Secretary of State

8749840603CC

Officer/Director Detail:

Title PT

Name RUSSO, RONALD P JR. Address 3450 S OCEAN BLVD

#122

City-State-Zip: PALM BEACH FL 33480

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONALD P RUSSO JR

MGR

03/13/2021

Date