

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056109

Entity Name: MBEACH HOLDINGS, INC

Current Principal Place of Business:

17001 COLLINS AVENUE
APT. 3808
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 COLLINS AVENUE
APT. 3808
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0711024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMMARSAT FINANCIAL INC.
17001 COLLINS AVENUE
APT 3808
SUNNY ISLES BEACH, FL 33160 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: CARLOS VIOLA

06/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name IMMARSAT FINANCIAL INC.
Address 17001 COLLINS AVENUE
APT. 3808
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: CARLOS M VIOLA

P

06/07/2013

Electronic Signature of Signing Officer/Director Detail

Date