

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040014

Entity Name: BEACH CLUB 4907, INC

Current Principal Place of Business:

1830 S. OCEAN DRIVE
SUITE 4907
HOLLYWOOD, FL 33009

Current Mailing Address:

1830 S. OCEAN DRIVE
SUITE 4907
HOLLYWOOD, FL 33009 US

FEI Number: 27-2954430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE1050
CORAL GABLES, FL 33134 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 SD
Name ARANGO HENAO, ALEJANDRO
Address 6580 INDIAN CREEK DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title VPD
Name HENAO DE ARANGO, MARIA C
Address 1830 SOUTH OCEAN DRIVE
SUITE 4907
City-State-Zip: HOLLYWOOD FL 33009

Title PD
Name ARANGO HENAO, FELIPE
Address 6000 COLLINS AVE
APT. 507
City-State-Zip: MIAMI BEACH FL 33140

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: HENAO DE ARANGO , MARIA C

VPD

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date