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.

PRESIDENT

# SIGNATURE: JOSE MANUEL PEREIRA

Electronic Signature of Signing Officer/Director Detail

# 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058605

Entity Name: BEACHFRONT HOLDINGS GROUP INC.

### **Current Principal Place of Business:**

16850-112 COLLINS AVE # 495 SUNNY ISLES BEACH, FL 33160

## **Current Mailing Address:**

16850-112 COLLINS AVE # 495 SUNNY ISLES BEACH, FL 33160 US

## FEI Number: 45-5636384

### Name and Address of Current Registered Agent:

WILLIAM J. SEGAL, P.A. 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180 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. SIGNA

| Officer/Director Detail : |                              |                 |                                     |  |  |  |
|---------------------------|------------------------------|-----------------|-------------------------------------|--|--|--|
| Title                     | VP                           | Title           | PRESIDENT                           |  |  |  |
| Name                      | WEBER, SILVIU                | Name            | PEREIRA, JOSE MANUEL                |  |  |  |
| Address                   | 3725 S. OCEAN DRIVE UNIT 512 | Address         | 16850-112 COLLINS AVE               |  |  |  |
| City-State-Zip:           | HOLLYWOOD FL 33019           | City-State-Zip: | # 495<br>SUNNY ISLES BEACH FL 33160 |  |  |  |

| ATURE               | ::                                       |         |                       |      |  |  |
|---------------------|--|---------|-----------------------|------|--|--|
|                     | Electronic Signature of Registered Agent |         |                       | Date |  |  |
| r/Director Detail : |  |         |                       |      |  |  |
|                     | VP                                       | Title   | PRESIDENT             |      |  |  |
|                     | WEBER, SILVIU                            | Name    | PEREIRA, JOSE MANUEL  |      |  |  |
| s                   | 3725 S. OCEAN DRIVE UNIT 512             | Address | 16850-112 COLLINS AVE |      |  |  |

FILED Apr 27, 2016 Secretary of State CC3113219785

Certificate of Status Desired: No

04/27/2016 Date