2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2015
Secretary of State
CC2399910392

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Entity Name: FLACO OPEN BEACH CORP

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 99-0383971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
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	P
Name	DIEDRICHS, CARLOS F
Address	354 SEVILLA AVE
City-State-Zip:	CORAL GABLES FL 33134

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: DIEDRICHS , CARLOS F PRESIDENT 04/07/2015

Electronic Signature of Signing Officer/Director Detail — Date