

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000101454

Entity Name: FLACO OPEN BEACH CORP

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 104
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 104
MIAMI, FL 33131 US

FEI Number: 99-0383971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ MILLAN, MARIA JOSE
1390 BRICKELL AVENUE SUITE 104
MIAMI, FL 33131 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: MARIA JOSE PEREZ MILLAN

05/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MARTINELLI, PATRICIO
Address 1390 BRICKELL AVENUE SUITE 104
City-State-Zip: MIAMI FL 33131

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: PATRICIO MARTINELLI

PRESIDENT

05/08/2015

Electronic Signature of Signing Officer/Director Detail

Date