2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021205

Entity Name: MISTY BEACH, INC.

Current Principal Place of Business:

420 LINCOLN ROAD MIAMI, FL 33139

Current Mailing Address:

420 LINCOLN ROAD

390

MIAMI BEACH, FL 33139

FEI Number: 65-0818833 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAREDES, MIGUEL 420 LINCOLN ROAD 390 MIAMI BEACH, FL 33139 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: MIGUEL PAREDES 06/13/2016

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2016

Secretary of State

CC9793370084

Officer/Director Detail:

Title D Title PVD

Name PAREDES, MIGUEL Name ROSARIO PAREDES, JOYCE

Address PO BOX 566657 Address PO BOX 566657

City-State-Zip: MIAMI FL 33256 City-State-Zip: MIAMI FL 33256

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.