

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021205

Entity Name: MISTY BEACH, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
390
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
390
MIAMI BEACH, FL 33139

FEI Number: 65-0818833

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PAREDES, MIGUEL
Address 12401 PINE NEEDLE LANE
City-State-Zip: PINECREST FL 33156

Title PVD
Name ROSARIO PAREDES, JOYCE
Address 12401 PINE NEEDLE LANE
City-State-Zip: PINECREST FL 33156

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: JOYCE ROSARIO PAREDES

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date