

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499415

Entity Name: BEAM RADIO, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

2555 NW 102ND AVENUE
SUITE #108
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 228792
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 59-1661056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, ALVAREZ JR.
2555 NW 102ND AVE
SUITE #108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, MANUEL JR
Address: 2555 NW 102 AVE UNIT 108
City-St-Zip: MIAMI, FL 331472 US

Title: STD
Name: ALVAREZ, MANUEL JR
Address: 2555 NW 102 AVE UNIT 108
City-St-Zip: MIAMI, FL 33172

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: MANUEL ALVAREZ

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date