

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89630

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEACH PACKAGE STORE, INC.

Current Principal Place of Business:

3015 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

503 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2622288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTENHABER, RAM
503 HOLIDAY DR.
HALLANDALE, FL 33009 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: P
Name: GERSTENHABER, RAM
Address: 503 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: GERSTENHABER, ADAH
Address: 503 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

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: RAM GERSTENHABER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date