

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07995

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEACH BREEZE RESORT MOTEL, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.,
SUITE 130-324
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.,
SUITE 130-324
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0169442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTWANI, DEV
401 EAST LAS OLAS BLVD
SUITE 130-324
FT LAUDERDALE, FL 33301 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: SD
Name: MOTWANI, RAMOLA R
Address: 401 E LAS OLAS BLVD., SUITE 130-324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: O
Name: MOTWANI, NITIN
Address: 401 EAST LAS OLAS BLVD., SUITE 130-324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: O
Name: MOTWANI, DEV
Address: 401 EAST LAS OLAS BLVD., SUITE 130-#324
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RAMOLA R MOTWANI

SD

04/19/2011

Electronic Signature of Signing Officer or Director

Date