

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49271

FILED
Feb 10, 2012
Secretary of State

Entity Name: BOUGAINVILLEA ON THE BEACH, INC.

Current Principal Place of Business:

2813 N SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2813 N SURF RD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0096688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, GREGORY
800 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 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: PTS
Name: HERZOG, CLAUDIA
Address: 2813 N. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP
Name: HERZOG, KARL
Address: 2813 N. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

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: CLAUDIA HERZOG

PTS

02/10/2012

Electronic Signature of Signing Officer or Director

Date