

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05755

FILED  
Feb 01, 2012  
Secretary of State

**Entity Name:** BEACH BOYS PLAZA, INC.

**Current Principal Place of Business:**

405 S. ATLANTIC BLVD.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HAMUY  
PO BOX 1268  
HALLANDALE, FL 33008

**New Mailing Address:**

**FEI Number:** 59-2457662

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMUY, BENJAMIN  
C/O KRAFT-934 N UNIVERSITY DR #250  
CORAL SPRINGS  
FL, FL 33071 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: PSTD  
Name: HAMUY, BENJAMIN  
Address: 405 S. ATLANTIC BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPDS  
Name: HAMUY, NAOMI  
Address: 405 S. ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP  
Name: HAMUY, NEIL  
Address: 405 S. ATLANTIC BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BENNY HAMUY

PRES

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date