

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46409

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: BEACH CLUB SALON, INC.

**Current Principal Place of Business:**

5718 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5718 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 59-2783387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DURAN, ROSENDO J  
5718 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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: DURAN, ROSENDO J  
Address: 9440 SW 20 ST  
City-St-Zip: MIAMI, FL 33165

Title: T  
Name: GONZALEZ, DOUGLAS O  
Address: 1200 MADRID  
City-St-Zip: CORAL GABLES, FL 33134

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: ROSENDO J. DURAN

P

04/21/2011

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

\_\_\_\_\_  
Date