

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010229

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE BEACON EXPERIENCE, INC.

Current Principal Place of Business:

13155 SW 134 STREET
218
MIAMI, FL 33186

New Principal Place of Business:

14592 SW 129 STREET
MIAMI, FL 33186

Current Mailing Address:

13155 SW 134 STREET
218
MIAMI, FL 33186

New Mailing Address:

14592 SW 129 STREET
MIAMI, FL 33186

FEI Number: 20-2205673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ALVAREZ & BARBARA LLP
2701 S BAYSHORE DRIVE
500
MIAMI, FL 33133 US

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: RICHARD L BARBARA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, DANY
Address: 14592 SW 129 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LIPMAN, HOWARD
Address: FLORIDA INTERNATIONAL UNIVERSITY
City-St-Zip: MIAMI, FL 33199

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANY GARCIA

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date