

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000481

FILED
Feb 28, 2009
Secretary of State

Entity Name: THE NORTH BEACH ROOM, INC.

Current Principal Place of Business:

7323 DICKENS AVENUE,#2
MIAMI BEACH, FL 33141

New Principal Place of Business:

410 BUTLER BOULEVARD
#2
DAYTONA BEACH, FL 32118

Current Mailing Address:

7323 DICKENS AVENUE,#2
MIAMI BEACH, FL 33141

New Mailing Address:

410 BUTLER BOULEVARD
#2
DAYTONA BEACH, FL 32118

FEI Number: 06-1834237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMABELLA, LUIS
7323 DICKENS AVENUE,#2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COMABELLA, LUIS
410 BUTLER BOULEVARD
#2
DAYTONA BEACH, FL 32118 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:

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COMABELLA, LUIS
Address: 7323 DICKENS AVENUE,#2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COMABELLA, LUIS
Address: 410 BUTLER BOULEVARD, #2
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS COMABELLA

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date