

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000481

FILED
Feb 07, 2010
Secretary of State

Entity Name: THE NORTH BEACH ROOM, INC.

Current Principal Place of Business:

410 BUTLER BOULEVARD
#2
DAYTONA BEACH, FL 32118

Current Mailing Address:

410 BUTLER BOULEVARD
#2
DAYTONA BEACH, FL 32118

New Principal Place of Business:

7900 TATUM WATERWAY DRIVE
#202
MIAMI BEACH, FL 33141

New Mailing Address:

7900 TATUM WATERWAY DRIVE
#202
MIAMI BEACH, FL 33141

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
410 BUTLER BOULEVARD
#2
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

COMABELLA, LUIS
7900 TATUM WATERWAY DRIVE
#202
MIAMI BEACH, FL 33141 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:

02/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: COMABELLA, LUIS
Address: 7900 TATUM WATERWAY DRIVE, #202
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS F. COMABELLA

PRES

02/07/2010

Electronic Signature of Signing Officer or Director

Date