

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028372

Entity Name: BEACH BEAUTY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0991882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, MAJEVIAL
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDO, MAESTRE
6685 COLLINS AVE
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: FERNANDO MAESTRE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAESTRE, FERNANDO
Address: 6685 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAESTRE, FERNANDO
Address: 6685 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO MAESTRE

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date