

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074596

FILED
Aug 13, 2009
Secretary of State**Entity Name:** BROAD BEACH, INC.**Current Principal Place of Business:**15715 S. DIXIE HIGHWAY
SUITE 328
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**15715 S. DIXIE HIGHWAY
SUITE 328
MIAMI, FL 33157**New Mailing Address:****FEI Number:** 65-1031574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA GABLES CONSULTING INC.
15715 S. DIXIE HIGHWAY
SUITE 328
MIAMI, FL 33157 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:** PDS () Delete
Name: ROBERTS, A.F
Address: 15715 S. DIXIE HIGHWAY, SUITE 328
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDS (X) Change () Addition
Name: MANFREDINI, MARIA
Address: 15715 S. DIXIE HIGHWAY, SUITE 328
City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: MANFREDINI MARIA

PDS

08/13/2009

Electronic Signature of Signing Officer or Director

Date