

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079316

Entity Name: BEACH HOLDING, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

696 NE 125 ST
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

696 NE 125 ST
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1042704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVETT, FREDRIC M
18001 OLD CUTLER ROAD
SUITE 600
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZHAK, YORAM
Address: 696 NE 125 ST
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: CABRERIZO, TOM
Address: 6351 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YORAM IZHAK

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date