

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035911

**FILED
Apr 16, 2009
Secretary of State****Entity Name:** MIAMI BEACH HOLDING COMPANY**Current Principal Place of Business:**635 EUCLID AVENUE
102
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**635 EUCLID AVENUE
102
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 75-3040248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAROM, DORON
635 EUCLID AVE #102
MIAMI BEACH, FL 33139 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: MAROM, DORON
Address: 635 EUCLID AVENUE #228
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORON MAROM

Electronic Signature of Signing Officer or Director

MGRM

04/16/2009

Date