

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046687

FILED  
Mar 26, 2010  
Secretary of State

Entity Name: MIABEACH HOLDING COMPANY

**Current Principal Place of Business:**

2620 S.W. 27TH AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2620 S.W. 27TH AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-1029805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAJANDAS, RICARDO P.A.  
1000 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: P  
Name: PASQUET, GILBERT  
Address: 1000 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: PASQUET, GILBERT  
Address: 1000 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: PASQUET, GILBERT  
Address: 1000 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: GILBERT PASQUET

P

03/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date