

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046687

**FILED**  
**Apr 21, 2011**  
**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:**

PBYA CORPORATE SERVICES, LLC  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: PASQUET, GILBERT  
Address: 1000 BRICKELL AVENUE, SUITE 600  
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

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date