

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094644

FILED
Jan 11, 2011
Secretary of State

Entity Name: ON THE BEACH ENTERPRISES, INC.

Current Principal Place of Business:

2823 N.E. 24TH PLACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2823 N.E. 24TH PLACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 02-0642611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESTOSO, ED
2823 N.E. 24TH PLACE
FORT LAUDERDALE, FL 33305 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: P
Name: BESTOSO, EDMUND J
Address: 2823 N.E. 24TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VS
Name: REGAN, KELLY
Address: 20801 BISCAYNE BLVD., SUITE 505
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: PISANO, THOMAS
Address: 20801 BISCAYNE BLVD., SUITE 505
City-St-Zip: AVENTURA, FL 33180

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: EDMUND J BESTOSO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date