

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033967

FILED
Apr 29, 2011
Secretary of State

Entity Name: DASTAL PROPERTIES INC.

Current Principal Place of Business:

% LOEB BLOCK & PARTNERS LLP
505 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

BEST BEACH REAL ESTATE
3933 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 81-0605397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHEBAR, ABRAHAM MGRM
7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: DS
Name: RAUSCH, DAVID
Address: 505 PARK AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DVP
Name: RAUSCH, DANIEL
Address: 505 PARK AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DP
Name: RAUSCH, NORMA
Address: 505 PARK AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DAVID RAUSCH

DS

04/29/2011

Electronic Signature of Signing Officer or Director

Date