2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051255

Entity Name: BEACH AQUAS CIRCUS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7601 E. TREASURY DR #1605 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 E. TREASURY DR #1605 7601 E. TREASURY DR #207 1605

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141

FEI Number: 55-0830096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECERRA, PEDRO F 7601 E. TREASURY DR #1605 NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BECERRA, PEDRO F

 Address:
 7601 E. TREASURY DR #1605

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title: VP

 Name:
 BECERRA, LOURDES

 Address:
 7601 S TREASURE DR #1605

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

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: PEDRO BECERRA P 04/27/2011