

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120559

Entity Name: NORTH BEACH FINANCIAL, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 244
HOLLYWOOD, FL 33021

New Principal Place of Business:

3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 244
HOLLYWOOD, FL 33021

New Mailing Address:

3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021

FEI Number: 20-1511968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, JAVIER
3389 SHERIDAN STREET
SUITE 244
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NORIEGA, JAVIER
3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORIEGA, JAVIER
Address: 3389 SHERIDAN STREET SUITE 244
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORIEGA, JAVIER
Address: 3837 HOLLYWOOD BLVD SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER M. NORIEGA

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date