

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120559

Entity Name: NORTH BEACH FINANCIAL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

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
3837 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NORIEGA, JAVIER M
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: JAVIER M. NORIEGA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NORIEGA, JAVIER M
Address: 3837 HOLLYWOOD BLVD SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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: JAVIER M. NORIEGA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date