

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130088

Entity Name: BEACH BEAUTY II, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3275 W HILLSBORO BLVD STE 207
DEERFIELD BCH, FL 33442

New Principal Place of Business:

14721 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

3275 W HILLSBORO BLVD STE 207
DEERFIELD BCH, FL 33442

New Mailing Address:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 90-0216385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

MAESTRE, FERNANDO PRES
6685 COLLINS AVE
MIAMI BEACH, 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: FERNANDO MAESTRE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAESTRE, FERNANDO
Address: 3275 W HILLSBORO BLVD STE 207
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: LOGIN, MORLIN
Address: 3275 W HILLSBORO BLVD STE 207
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAESTRE, FERNANDO
Address: 3275 W HILLSBORO BLVD STE 207
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP (X) Change () Addition
Name: LOGIN, MORLIN
Address: 3275 W HILLSBORO BLVD STE 207
City-St-Zip: DEERFIELD BCH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO MAESTRE

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date