

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130088

Entity Name: BEACH BEAUTY II, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

14721 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1559 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

2183 NW 141 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 90-0216385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY G COLEMAN JR CPA
3275 W HILLSBORO BLVD
STE 207
DEERFIELD BCH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAESTRE, FERNANDO
Address: 6685 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOGIN, MORLIN P
Address: 1559 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

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

Title: SEC () Change (X) Addition
Name: PARRELLA, NICOLE
Address: 1559 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: MORLIN P LOGIN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date