

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130088

Entity Name: BEACH BEAUTY II, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1559 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

3750 NW 114TH AVE
3
MIAMI, FL 33718

Current Mailing Address:

2183 NW 141 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

3750 NW 114TH AVE
3
MIAMI, FL 33718

FEI Number: 90-0216385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LOGIN, MORLIN P
Address: 3750 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

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

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: MORLIN P LOGIN

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date