

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130088

Entity Name: BEACH BEAUTY II, INC.

FILED  
Jan 07, 2012  
Secretary of State

## Current Principal Place of Business:

3750 NW 114TH AVE  
# 3  
MIAMI, FL 33718

## New Principal Place of Business:

1790 NW 108 AVENUE  
# 101  
MIAMI, FL 33172

## Current Mailing Address:

3750 NW 114TH AVE  
# 3  
MIAMI, FL 33718

## New Mailing Address:

1790 NW 108 AVENUE  
# 101  
MIAMI, FL 33172

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:

ANTHONY G COLEMAN JR CPA  
4171 W HILLSBORO BLVD  
# 8  
COCONUT CREEK, FL 33073 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:

01/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LOGIN, MORLIN P  
Address: 1790 NW 108 AVENUE STE # 101  
City-St-Zip: MIAMI, FL 33172

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date