

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023759

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE BEACH CLUB UNIT 1102 INC

Current Principal Place of Business:

1850 S OCEAN BLVD UNIT 1102
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN BLVD UNIT 1102
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 43-2081126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALCATCH, MATTHEW B
2875 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HARKATZ, DANIEL L
1470 NE 125 TER
303
NORTH MIAMI, FL 33161 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: DANIEL HARKATZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY, MAURICIO
Address: 1850 S OCEAN BLVD UNIT 1102
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MAURICIO LEVY

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date