

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040742

FILED
Apr 20, 2009
Secretary of State

Entity Name: MG BEACH STREET INVESTMENTS CO.

Current Principal Place of Business:

200 S. BEACH STREET
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

721 SHELL BLVD
APT. 203C
FOSTER CITY, CA 94404

New Mailing Address:

4000 SOUTH EL CAMINO REAL
APT. 201
SAN MATEO, CA 94403

FEI Number: 20-2502428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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: P () Delete
Name: GENDI, MARIE
Address: 721 SHELL BLVD APT 203C
City-St-Zip: FOSTER CITY, CA 94404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENDI, MARIE
Address: 4000 SOUTH EL CAMINO REAL #201
City-St-Zip: SAN MATEO, CA 94403

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: MARIE GENDI

MS

04/20/2009

Electronic Signature of Signing Officer or Director

Date