

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041020

Entity Name: BEACH SHINE GROUP, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

7384 GARY AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7384 GARY AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0120269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIETA, MANUEL A
7384 GARY AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARRIETA, MANUEL A
471 IVES DAIRY RD
APT # C-205
NORTH MIAMI, FL 33179 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: MANUEL A ARRIETA

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRIETA, MANUEL A
Address: 333 74TH STREET #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ARRIETA, OLGA E
Address: 333 74TH STREET #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRIETA, MANUEL A
Address: 471 IVES DAIRY RD - APT # C-205
City-St-Zip: NORTH MIAMI, FL 33179

Title: D (X) Change () Addition
Name: ARRIETA, OLGA E
Address: 7384 GARY AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL A ARRIETA

DIRE

07/30/2008

Electronic Signature of Signing Officer or Director

Date