

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094053

Entity Name: BEACH STYLE SPORT, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINT DR.
#2605
VENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINT DR.
#2605
VENTURA, FL 33180

New Principal Place of Business:

19101 MYSTIC POINT DR.
#2711
AVENTURA, FL 33180

New Mailing Address:

19101 MYSTIC POINT DRIVE
2711
AVENTURA, FL 33180

FEI Number: 20-3044317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDENI, DAVID
19101 MYSTIC POINT DR.
#2605
VENTURA, FL 33180 US

Name and Address of New Registered Agent:

YARDENI, IRIS
19101 MYSTIC POINT DR.
#2711
AVENTURA, FL 33180 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: IRIS YARDENI

07/21/2008

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: DP () Delete
Name: YARDENI, DAVID
Address: 19101 MYSTIC POINT DR., #2605
City-St-Zip: VENTURA, FL 33180

Title: V (X) Delete
Name: YARDENI, IRIS
Address: 19101 MYSTIC POINT DR., #2605
City-St-Zip: VENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YARDENI, IRIS
Address: 19101 MYSTIC POINT DR., #2711
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRIS YARDENI

DP

07/21/2008

Electronic Signature of Signing Officer or Director

Date