2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104495

Entity Name: BEACON COMMERCIAL REALTY, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9300 SW 178 STREET 15321 S. DIXIE HWY MIAMI, FL 33157 SUITE 307

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 570101 MIAMI, FL 33257

FEI Number: 20-3209406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPRADD, WESTLEY S PRESIDE 9300 SW 178 STREET MIAMI, FL 33157 US LAPRADD, WESTLEY'S PRESIDE 15321 S.DIXIE HWY SUITE 307 MIAMI, FL 33157 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAPRADD, WESTLEY S

 Address:
 P.O. BOX 570101

 City-St-Zip:
 MIAMI, FL 33257

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: WESTLEY S. LAPRADD PRES 02/17/2010