

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104495

FILED
Jan 11, 2012
Secretary of State

Entity Name: BEACON COMMERCIAL REALTY, INC.

Current Principal Place of Business:

15321 S. DIXIE HWY
SUITE 307
MIAMI, FL 33157

New Principal Place of Business:

11900 SW 128 STREET
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 570101
MIAMI, FL 33257

New Mailing Address:

FEI Number: 20-3209406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPRADD, WESTLEY S PRESIDE
15321 S.DIXIE HWY
SUITE 307
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: P
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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date