2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147584

Entity Name: 202 BEACH CORP

FILED Apr 21, 2008 Secretary of State

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

8095 NW 12TH STREET 14750 NW 77TH COURT 4TH FLOOR SUITE 313 MIAMI, FL 33126 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8095 NW 12TH STREET 14750 NW 77TH COURT 4TH FLOOR SUITE 313 MIAMI, FL 33126 MIAMI LAKES, FL 33016

FEI Number: 20-4880631 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:

GASTESI, RAUL JR 8105 NW 155TH STREET MIAMI LAKES, FL 33016 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

SALUM, HENRY Name: 8095 NW 12TH STREET, 4TH FLOOR Address:

City-St-Zip: MIAMI, FL 33126

Title: VΡ () Delete

Name: SALUM, ALINA

8095 NW 12TH STREET, 4TH FLOOR Address:

MIAMI, FL 33126 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

SALUM, HENRY Name:

Address: 14750 NW 77TH COURT, SUITE 313

City-St-Zip: MIAMI LAKES, FL 33016

Title: VΡ (X) Change () Addition

Name: SALUM, ALINA

Address: 14750 NW 77TH COURT MIAMI LAKES, FL 33016 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.

Ρ SIGNATURE: HENRY E. SALUM 04/21/2008