

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159463

Entity Name: BEACH SOLES, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

300 SW 1ST AVE
STE 123
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SW 1ST AVE
STE 123
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3858722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, LAURA
634 NE 17TH AVE
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, LAURA
Address: 634 NW 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: HICKMANN, HILLARY
Address: 420 NE 14TH AVE #1
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA RICHARDS

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date