

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002920

FILED
Mar 21, 2011
Secretary of State

Entity Name: GOLDEN BEACH REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

8600 SW 92ND STREET
SUITE 102
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8600 SW 92ND STREET
SUITE 102
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 16-1746044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURTHY, MYETRAIE
8600 SW 92ND STREET
SUITE 102
MIAMI, FL 33156 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: F
Name: MURTHY, MYETRAIE
Address: 8600 SW 92ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33156 US

Title: P
Name: MURTHY, MYETRAIE
Address: 8600 SW 92ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33156

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: MYETRAIE MURTHY

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date