

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013037

Entity Name: BEACH E J UNIT 3202, CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1247 ALTON RD.
MIAMI, FL 33139

New Principal Place of Business:

1930 HARRISON STREET
304
HOLLYWOOD, FL 33020

Current Mailing Address:

1247 ALTON RD.
MIAMI, FL 33139

New Mailing Address:

1930 HARRISON STREET
304
HOLLYWOOD, FL 33020

FEI Number: 20-4222268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33160 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: PD () Delete
Name: DOMENECH, EDUARDO H
Address: 1247 ALTON RD.
City-St-Zip: MIAMI, FL 33139

Title: VD () Delete
Name: DOMENECH, ANDREA
Address: 1247 ALTON RD.
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: DOMENECH, PAULA
Address: 1247 ALTON RD.
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMENECH, EDUARDO H
Address: 1930 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: DOMENECH, ANDREA
Address: 1930 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD (X) Change () Addition
Name: DOMENECH, PAULA
Address: 1930 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: EDUARDO H DOMENECH

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date