

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131151

FILED
Apr 29, 2010
Secretary of State

Entity Name: NEW BEACH CONSTRUCTION PARTNERS CO.

Current Principal Place of Business:

80 SW 8TH ST.
SUITE 2804
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST.
SUITE 2804
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5723605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: CEO
Name: GORY, MICHAEL A
Address: 80 S.W. 8TH STREET, SUITE 2804
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: GORY, MICHAEL A
Address: 80 S.W. 8TH STREET, SUITE 2804
City-St-Zip: MIAMI, FL 33130

Title: PD
Name: MELENDEZ, RONALD
Address: 80 S.W. 8TH STREET, SUITE 2804
City-St-Zip: MIAMI, FL 33130

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: MICHAEL A. GORY

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date