

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136947

Entity Name: BEACH SPOT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

225 S FT LAUDERDALE BCH BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

225 S FT LAUDERDALE BCH BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

229 S FT LAUDERDALE BCH BLVD
FT LAUDERDALE, FL 33316

FEI Number: 20-5792281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIDOR, LIOR
225 S FT LAUDERDALE BCH BLVD
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SMITH, LOIS
229 S FT LAUDERDALE BCH BLVD
FT LAUDERDALE, FL 33316 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: LOIS SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVIDOR, LIOR
Address: 225 S FT LAUDERDALE BCH BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: YAARI, AITON J
Address: 225 S FT LAUDERDALE BCH BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

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: LIOR AVIDOR

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date