

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000007808

Entity Name: BEACHGROCERIES.COM, INC.

**FILED**  
**Aug 29, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

13680 NW 19TH AVENUE  
BAY 15  
OPA LOCKA, FL 33054 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

13680 NW 19TH AVENUE  
BAY 15  
OPA LOCKA, FL 33054 US

## **New Mailing Address:**

FEI Number: 20-8707492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LOZENIK, MICHAEL  
340 WEST 46TH ST.  
MIAMI BEACH, FL 33140 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: MR ( ) Delete  
Name: LOZENIK, MICHAEL  
Address: 340 WEST 46TH ST.  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MRS ( ) Delete  
Name: LOZENIK, FRAYDEE  
Address: 340 WEST 46TH ST  
City-St-Zip: MIAMI BEACH, FL 33140 FL

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOZENIK, MICHAEL  
Address: 340 WEST 46TH ST.  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change ( ) Addition  
Name: LOZENIK, FRAYDEE  
Address: 340 WEST 46TH ST  
City-St-Zip: MIAMI BEACH, FL 33140 FL

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: MICHAEL LOZENIK

P

08/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date