

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010286

FILED
Jan 15, 2008
Secretary of State

Entity Name: BEACHSPORTS NEWPORT INC.

Current Principal Place of Business:

16701 COLLINS AVE.
MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

20650 NE 25TH PL.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALICIC, SHAWN
20650 NE 25TH PL.
AVENTURA, FL 33180 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: PTD () Delete
Name: GALICIC, SHAWN
Address: 20650 NE 25TH PL.
City-St-Zip: AVENTURA, FL 33180

Title: VS () Delete
Name: GALICIC, DENISE
Address: 20650 NE 25TH PL.
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GALICIC, SHAWN
Address: 20650 NE 25TH PL.
City-St-Zip: AVENTURA, FL 33180

Title: T/D (X) Change () Addition
Name: GALICIC, DENISE
Address: 20650 NE 25TH PL.
City-St-Zip: AVENTURA, FL 33180

Title: V/D () Change (X) Addition
Name: DASILVA, SOETY
Address: 20650 NE 25TH PL.
City-St-Zip: AVENTURA, FL 33180

Title: S/D () Change (X) Addition
Name: DASILVA, ROBERT
Address: 20650 NE 25TH PL.
City-St-Zip: AVENTURA, FL 33180

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: SHAWN GALICIC

P/D

01/15/2008

Electronic Signature of Signing Officer or Director

Date