

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020772

Entity Name: BEAT STREET, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1208 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

8191 N. UNIVERSITY DRIVE
#163
TAMARAC, FL 33321

Current Mailing Address:

1208 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

8191 N. UNIVERSITY DRIVE
#163
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, EDUARDO
1208 N STATE RD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FLORIO, MELISSA
8191 N. UNIVERSITY DRIVE
#163
TAMARAC, FL 33321 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: MELISSA FLORIO

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: FLORIO, MELISSA
Address: 8165 N UNIVERSITY DRIVE #45
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA FLORIO

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date