2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026663

Entity Name: BEACHWAY VENDING INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

565 NE 149TH STREET

OFFICE

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

565 NE 149TH STREET` OFFICE

US

OFFICE

NORTH MIAMI, FL 33161 US

565 NE 149TH STREET

FEI Number: 23-8013763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHELMINSKY, YEHUDA 565 NE 149TH STREET OFFICE

NORTH MIAMI, FL 33161

MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHELMINSKY, YEHUDA

 Address:
 565 NE 149TH STREET, OFC

 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP

 Name:
 CHELMINSKY, DORON

 Address:
 565 NE 149TH STREET, OFC

 City-St-Zip:
 MIAMI, FL 33161 US

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: YEHUDA CHELMINSKY P 01/06/2011