

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046996

Entity Name: C & K BEACH HOUSE, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

12400 S.W. 62 AVENUE  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

12400 S.W. 62 AVENUE  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-8862655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYAN, JULIA A  
1570 MADRUGA AVENUE  
PENTHOUSE 3  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

REBOZO, CHARLES F  
12400 SW 62 AVE  
MIAMI, FL 33156 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: CHARLES F REBOZO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REBOZO, CHARLES F  
Address: 12400 S.W. 62 AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: HINES, KENT  
Address: 5417 SERENTY COVE  
City-St-Zip: BOKEELIA, FL 33922

Title: SEC ( ) Delete  
Name: REBOZO, CONSTANCE  
Address: 12400 S.W. 62 AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES F REBOZO

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date