

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080389

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE BEACON BRIDGE GROUP INC

Current Principal Place of Business:

306 NE 15 AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

306 NE 15 AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 14-2003907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAI-CHANG, JANICE
306 NE 15 AVE
FT LAUDERDALE, FL 33301 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: D
Name: CHAI-CHANG, JANICE
Address: 306 NE 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: JANICE CHAI-CHANG

PRES

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date