

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094125

FILED
Aug 03, 2010
Secretary of State

Entity Name: BEACHFRONT PROPERTY GROUP, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

8932 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156

New Mailing Address:

8932 SW 40 ST
MIAMI, FL 33165

FEI Number: 26-0768635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINSTOCK, ALEX S CPA
9100 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LASTRE, ANDRES F
8932 SW 40 ST
MIAMI, FL 33165 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: ANDRES F LASTRE

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, JOHN R
Address: 8932 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: FERNANDEZ, ROSELIA
Address: 8932 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: JOHN R FERNANDEZ

PDS

08/03/2010

Electronic Signature of Signing Officer or Director

Date