

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: BEACHFRONT PROPERTY GROUP, INC.

Current Principal Place of Business:

8932 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

888 SOUTH DOUGLAS ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

8932 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

888 SOUTH DOUGLAS ROAD
CORAL GABLES, FL 33134

FEI Number: 26-0768635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, JADIRA
888 SOUTH DOUGLAS ROAD
CORAL GABLES, FL 33134 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: JADIRA FERNANDEZ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, JOHN R
Address: 888 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: FERNANDEZ, JADIRA
Address: 888 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

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 FERNANDEZ

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date