

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122833

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEACHCLUB USA CORPORATION

Current Principal Place of Business:

506 S HWY 27
UNIT J
MINEOLA, FL 34715 US

Current Mailing Address:

506 S HWY 27
UNIT J
MINEOLA, FL 34715 US

New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRL
STE 603
ORLANDO, FL 32809 US

New Mailing Address:

6220 S. ORANGE BLOSSOM TRL
STE 603
ORLANDO, FL 32809 US

FEI Number: 26-1407604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SEVERINA C
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE FREITAS, MILTON CARLOS C
Address: RUA SA FERREIRA, 234 APT 52
City-St-Zip: RIO DE JANEIRO, RJ 22071 BR

Title: DS () Delete
Name: MAIA, ISABELA G
Address: 2576 SAN TECLA ST., UNIT 103
City-St-Zip: ORLANDO, FL 32835 US

Title: DT () Delete
Name: BALASSIANO, BRUNO
Address: 3250 CORONA VILLAGE WAY, APT 204
City-St-Zip: ORLANDO, FL 32835 US

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: ISABELA G MAIA

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date