

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122833

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEACHCLUB USA CORPORATION

Current Principal Place of Business:

1489 E. SILVESTAR RD
OCCOE, FL 34761 US

New Principal Place of Business:

1489 E. SILVESTAR RD
OCCOE, FL 34761 US

Current Mailing Address:

1489 E. SILVESTAR RD
OCCOE, FL 34761 US

New Mailing Address:

1489 E. SILVESTAR RD
OCCOE, FL 34761 US

FEI Number: 26-1407604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSON TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSON TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: FONTAN, CAROLINE A
Address: 6121 METROWEST BLVD UNIT 102
City-St-Zip: ORLANDO, FL 32835 US

Title: DT
Name: BALASSIANO, BRUNO
Address: 6121 METROWEST BLVD UNIT 102
City-St-Zip: ORLANDO, FL 32835 US

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: MILTON CARLOS C DE FREITAS

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date