

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108010

Entity Name: DARREN BECK, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

301 OCEAN DRIVE
#505
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

301 OCEAN DRIVE
#505
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3863534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOVICH, DARREN
301 OCEAN DRIVE
#505
MIAMI BEACH, FL 33139 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: P
Name: BECK, DARREN
Address: 301 OCEAN DRIVE SUITE 505
City-St-Zip: MIAMI BEACH, FL 33139

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: DARREN BECK

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date