

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025855

Entity Name: BEACH CLUB 3609 INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
MIAMI, FL 33016 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: SHIERA, ABRAHAM
Address: 175 FONTAINEBLEAU BLVD. SUITE 2A5
City-St-Zip: MIAMI, FL 33172 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: ABRAHAM SHIERA

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date