

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025855

Entity Name: BEACH CLUB 3609 INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 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:

BODNER, GABRIEL
8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
8700 W FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: GABRIEL BODNER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIERA, ABRAHAM
Address: 8700 W FLAGLER STREET SUITE 160
City-St-Zip: MIAMI, FL 33174 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date