

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046289

Entity Name: FIRST BEAT SHOPS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5722 S FLAMINGO ROAD
SUITE 246
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO ROAD
SUITE 246
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 27-0243013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, RAFAEL
9427 GRANITE RIDGE LANE
WEST PALM BEACH, FL 33411 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: PRES
Name: WYNN, RAFAEL
Address: 9427 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: RAFAEL WYNN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date