

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054087

FILED
Jan 19, 2011
Secretary of State

Entity Name: BEACHWOOD FINANCIAL GROUP, INC.

Current Principal Place of Business:

20900 NE 30TH AVE #800
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE #800
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0931361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNAD, NICHOLAS
20900 NE 30TH AVE #800
AVENTURA, FL 33180 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: PST
Name: GNAD, NICHOLAS
Address: 20900 NE 30TH AVE #800
City-St-Zip: AVENTURA, FL 33180

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: NICHOLAS GNAD

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date