

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056109

Entity Name: MBEACH HOLDINGS, INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
APT. 1705
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVENUE
APT. 1705
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0711024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLA, CARLOS M
17001 COLLINS AVENUE APT. 1705
SUNNY ISLES BEACH, FL 33160 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: PD
Name: VIOLA, CARLOS M
Address: 17001 COLLINS AVENUE APT. 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: TORINO, MARIA L
Address: 17001 COLLINS AVENUE APT. 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: VIOLA, CAROLINA
Address: 17001 COLLINS AVENUE APT. 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: VIOLA, SANTIGAO
Address: 17001 COLLINS AVENUE APT. 1705
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS VIOLA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date