

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067523

FILED
May 26, 2010
Secretary of State

Entity Name: BEACH BREAK OF KEY WEST INC.

Current Principal Place of Business:

225 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

291 FRONT STREET
UNIT 2
KEY WEST, FL 33040

Current Mailing Address:

225 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

291 FRONT STREET
UNIT 2
KEY WEST, FL 33040

FEI Number: 80-0458209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACHI, DAVID
225 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MIZRACHI, DAVID
291 FRONT STREET
UNIT 2
KEY WEST, FL 33040 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: DAVID MIZRACHI

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MIZRACHI, DAVID
Address: 291 FRONT STREET UNIT 2
City-St-Zip: KEY WEST, FL 33040

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: DAVID MIZRACHI

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date