

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077031

FILED
Jan 31, 2012
Secretary of State

Entity Name: NORTHBEACH HOLDING CORP.

Current Principal Place of Business:

SUIPACHA 1111, PISO 18, C1800AAW
BUENOS AIRES
ARGENTINA, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

SUIPACHA 1111, PISO 18, C1800AAW
BUENOS AIRES
ARGENTINA, XX XXXXX XX

New Mailing Address:

FEI Number: 46-0523415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BENITES, MANUEL
Address: SUIPACHA 1111, PISO 18, C1800AAW
City-St-Zip: BUENOS AIRES, ARGENTINA, XX XXXXX XX

Title: D
Name: BENITES, MARIA LUISA L
Address: SUIPACHA 1111, PISO 18, C1800AAW
City-St-Zip: BUENOS AIRES, ARGENTINA, XX XXXXX XX

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: MANUEL BENITES

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date