

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086237

FILED
Jan 06, 2010
Secretary of State

Entity Name: BEACH FRESH, INC.

Current Principal Place of Business:

1680 JAMES AVENUE
PH-401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 JAMES AVENUE
PH-401
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHADEFF, MARK C
5600 COLLINS AVENUE
16F
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DESILETS, DEBORAH
Address: 1680 JAMES AVENUE, PH401
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: FERRALL, ZACHARY
Address: P.O.BOX 450366
City-St-Zip: MIAMI, FL 33245

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: DEBORAH DESILETS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date