2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101003

Entity Name: BEACH BUNGALOW OF KEY WEST, INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

703 DUVAL STREET KEY WEST, FL 33040

FEI Number: 27-1536256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZI, SANDRA MORDECHAI, ARAZI
703 DUVAL STREET
KEY WEST, FL 33040 US 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: MORDECHAI ARAZI 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 ARAZI, SANDRA

 Address:
 703 DUVAL STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: SD

 Name:
 ARAZI, MORDECHAI

 Address:
 703 DUVAL STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

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: MORDECHAI ARAZI SD 03/27/2011