

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004304

Entity Name: BEACH CAFE INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVENUE
C5
MIAMI BEACH, FL 33140

New Principal Place of Business:

529 SW 12 AVE
MIAMI, FL 33130

Current Mailing Address:

P O BOX 348251
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 80-0534260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, SONIA
3425 COLLINS AVE
C5
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VALDES, SONIA
529 SW 12 AVE
MIAMI, FL 33130 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: SONIA VALDES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, SONIA
Address: 529 SW 12 AVE
City-St-Zip: MIAMI FL, FL 33130

Title: V
Name: GALEAS, ILLICH V
Address: 3655 SW 27 ST
City-St-Zip: MIAMI, FL 33133

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: SONIAVALDES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date