

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039906

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTH BEACH PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1800 S. OCEAN DRIVE
SUITE 2201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DRIVE
SUITE 2201
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 61-1617375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHULMAN, MARC
Address: 1800 S. OCEAN DRIVE, SUITE 2201
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD
Name: SHULMAN, ELIZABETH A
Address: 1800 S. OCEAN DRIVE, SUITE 2201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ZVI RAFILOVICH, CPA

POA

04/28/2011

Electronic Signature of Signing Officer or Director

Date