

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039906

FILED
Apr 12, 2012
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:

7640 CARLYLE AVE.
1 B
MIAMI BEACH, FL 33141

FEI Number: 61-1617375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHULMAN, MARC
1800 S. OCEAN DRIVE
2201
HALLANDALE BEACH, FL 33009 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: MARC SHULMAN

04/12/2012

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: MARC SHULMAN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date