

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040014

Entity Name: BEACH CLUB 4907, INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1830 S. OCEAN DRIVE
SUITE 4907
HOLLYWOOD, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1830 S. OCEAN DRIVE
SUITE 4907
HOLLYWOOD, FL 33009 US

New Mailing Address:

FEI Number: 27-2954430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE1050
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, FERNANDO
Address: CALLE 108 NO. 14-B - 31
City-St-Zip: BOGOTA, DC 11001000 CO

Title: S
Name: ARANGO HENAO, ALEJANDRO
Address: 6580 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: HENAO DE ARANGO, MARIA C
Address: AV.CIRCUNVALAR NO.78-10, TORRE 2 #301
City-St-Zip: BOGOTAM COLOMBIA 1101-000,

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: FERNANDO CASTRO

P

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date