

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088709

Entity Name: BEACH CLUB 3904 CORP

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2125 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2125 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-3929467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR C
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENATAR, MENAHEM M
Address: 2125 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: D
Name: BENATAR, ALBERTO
Address: 2125 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: SEC
Name: PINEIRO, MARIA I
Address: 2125 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: MENAHEM BENATAR

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date