

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045811

FILED
Jan 18, 2012
Secretary of State

Entity Name: BEACH GAIA CORP.

Current Principal Place of Business:

5445 COLLINS AVENUE
#1117
MIAMI, FL 33140

New Principal Place of Business:

5445 COLLINS AVENUE
#616
MIAMI, FL 33141

Current Mailing Address:

5445 COLLINS AVENUE
#1117
MIAMI, FL 33140

New Mailing Address:

6345 COLLINS AVENUE
#616
MIAMI, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRED, GUILLERMO
5445 COLLINS AVENUE
#1117
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

PRED, GUILLERMO
6345 COLLINS AVENUE
#616
MIAMI, FL 33141 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRED, GUILLERMO
Address: 6345 COLLINS AVENUE, #616
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: SALEM, MICHELE
Address: 6345 COLLINS AVENUE, #616
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR
Name: PRED, CHRISTIAN
Address: 6345 COLLINS AVENUE, #616
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR
Name: PRED, MARK
Address: 6345 COLLINS AVENUE, #616
City-St-Zip: MIAMI BEACH, FL 33141

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: GUILLERMO PRED

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date