

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063302

Entity Name: BEACH CLUB 1404, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2690278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARM ROAD
#221-E
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: JARAMILLO, BENITO
Address: 3001 PONCE DE LEON BLVD, SUITE 211
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DE LOURDES MOSCOSO, MARIA
Address: 3001 PONCE DE LEON BLVD, SUITE 211
City-St-Zip: CORAL GABLES, FL 33134

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: BENITO JARAMILLO POLI

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date