

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104577

Entity Name: PEAK BEACH, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1874 WEST AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1874 WEST AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-4100465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINIDAD, GUIDO G
5858 SW 68 STREET
MIAMI, FL 33143 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: TRINIDAD, GUIDO G
Address: 5858 SW 68 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: CHOVEL, ALAN
Address: 5858 SW 68 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: CALCAGNO, LUIS
Address: 5858 SW 68 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: PEREZ, ARMANDO
Address: 5858 SW 68 STREET
City-St-Zip: MIAMI, FL 33143

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: ARMANDO PEREZ

MR

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date