

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064324

Entity Name: ISLAND BEACH 24, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

693 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

693 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0435170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE M
693 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, LIZBETH
693 GOLDEN BEACH DRIVE
GOLDEN BEACH, 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: LIZBETH RODRIGUEZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, LIZBETH
Address: 693 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: PST
Name: RODRIGUEZ, LIZBETH
Address: 693 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: LIZBETH RODRIGUEZ

PST

01/19/2012

Electronic Signature of Signing Officer or Director

Date