

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002172

Entity Name: PRIME BEACH REALTY, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE
STE CU 08
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 414235
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0561489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MAXHER
5445 COLLINS AVE. TH-2
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, MAXHER
Address: 5445 COLLINS AVE. TH-2
City-St-Zip: MIAMI BCH., FL 33140

Title: S () Delete
Name: ALEXANDRA, LAMANNA
Address: 5445 COLLINS AVE. TH-2
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALEXANDRA, LAMANNA
Address: 5445 COLLINS AVE. TH-2
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAXHER PINEDA

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date