

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002172

FILED
Mar 03, 2012
Secretary of State

Entity Name: PRIME BEACH REALTY, INC.

Current Principal Place of Business:

5445 COLLINS AVE
TH-2
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5445 COLLINS AVE
TH-2
MIAMI BEACH, FL 33140 US

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
5601 COLLINS AVENUE TH-2
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PINEDA, MAXHER
5445 COLLINS AVENUE TH-2
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

03/03/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: MAXHER PINEDA

MR.

03/03/2012

Electronic Signature of Signing Officer or Director

Date