

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095203

FILED
Jan 16, 2008
Secretary of State

Entity Name: HURRICANE BEACH RENTAL, INC.

Current Principal Place of Business:

8701 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

8701 COLLINS AVE
MIAMI BEACH, FL 33154

Current Mailing Address:

PO BOX 398362
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0629271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALICIC, SHAWN A
20650 NE 25TH PL
AVENTURA, FL 33180 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: PT () Delete
Name: GALICIC, SHAWN A
Address: 20650 NE 25TH PL
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: POJE, JEFF
Address: P.O. BOX 398362
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: J. POJE

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date