

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041407

FILED
May 01, 2009
Secretary of State

Entity Name: PACIFIC BEACH INCORPORATED

Current Principal Place of Business:

11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0682543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETEL, NIKK
11304 SW 112 CIRCLE LANE EAST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAUNDERS, EUGENE O
11120 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: EUGENE SAUNDERS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIETEL, NIKK
Address: 11304 SW 112 CIRCLE LANE EAST
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Delete
Name: DIETEL, NIKK
Address: 11304 SW 112 CIRCLE LANE EAST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIETEL, NICK
Address: 11304 SW 112 CIRCLE LANE EAST
City-St-Zip: MIAMI, FL 33176

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: NICK DIETEL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date