

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097184

FILED
Apr 11, 2012
Secretary of State

Entity Name: GALLEON BEACH CORPORATION

Current Principal Place of Business:

8925 COLLINS AVENUE
8-A
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVE
8A
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0879562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD - STE. 905
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: MAZZEA, JAVIER
Address: 8925 COLLINS AVENUE, APT. 8A
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: MAZZEA, JAVIER
Address: 8925 COLLINS AVENUE, APT. 8A
City-St-Zip: SURFSIDE, FL 33154

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: JM _____

Electronic Signature of Signing Officer or Director

P _____

04/11/2012 _____

Date