

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000027185

FILED
Apr 30, 2003
Secretary of State

Entity Name: BEACH PARADISE REALTY, INC.

Current Principal Place of Business:

8410 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33144

New Principal Place of Business:

10101 SW 12 TERRACE
MIAMI, FL 33174

Current Mailing Address:

8410 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33144

New Mailing Address:

10101 SW 12 TERRACE
MIAMI, FL 33174

FEI Number: 65-0905654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AULET, AURORA
8410 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

AULET, AURORA
10101 SW 12 TERRACE
MIAMI, FL 33174 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AULET, AURORA
Address: 8410 W FLAGLER STREET #205
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: AVLET, BLANCA
Address: 8410 W. FLAGLER ST. #205
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AULET, AURORA
Address: 10101 SW 12 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: AULET, BLANCA
Address: 10101 SW 12 TERRACE
City-St-Zip: MIAMI, FL 33174

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: AURORA AULET

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date