

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49172

FILED
May 01, 2009
Secretary of State

Entity Name: BEACH PLAZA CORPORATION

Current Principal Place of Business:

16 WEST 36TH ST
SUITE 8-A
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD KORN
490 MAIN ST.
NORTHPORT, NY 11768

New Mailing Address:

FEI Number: 65-0345020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, RONEN
3101 SOUTH OCEAN DRIVE #2801
HOLLYWOOD BEACH, FL 33019 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

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: P () Delete
Name: GLAZER, RON
Address: 3101 SOUTH OCEAN DRIVE #2801
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: HALACHMY, DAVID B
Address: 11 LYNN DR
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: JOEL MIRRER

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date