

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49172

FILED
Jan 07, 2011
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:

C/O ADAMS & COMPANY REAL ESTATE
411 FIFTH AVENUE
NEW YORK, NY 10016

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

OFFICERS AND DIRECTORS:

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

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

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: JOEL MIRRER

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date