

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69880

**FILED
Jan 18, 2013
Secretary of State
CC1808906258**

Entity Name: MIAMI BEACH INVESTMENTS, INC.

Current Principal Place of Business:

5255 COLLINS AVE.
SUITE L-1
MIAMI BEACH, FL 33140

Current Mailing Address:

5255 COLLINS AVE.
SUITE L-1
MIAMI BEACH, FL 33140

FEI Number: 59-2797527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLERIN, MICHAEL
5255 COLLINS AVE.
L-1
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PELLERIN, MICHAEL
Address 5255 COLLINS AVE. SUITE L-1
City-State-Zip: MIAMI BEACH FL

Title VP
Name PELLERIN, PAULINE
Address 5255 COLLINS AVE L-1
City-State-Zip: MIAMI BEACH FL 33140

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: MICHAEL PELLERIN

PD

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date