

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43107

Entity Name: BEACH HILL ENTERPRISES, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 65-0168238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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 PS
Name FROHLICH, ALFREDO
Address 201 SOUTH BISCAYNE BOULEVARD,
STE 800
City-State-Zip: MIAMI FL 33131

Title DVAS
Name FROHLICH, JACQUELYN
Address 201 SOUTH BISCAYNE BOULEVARD,
STE 800
City-State-Zip: MIAMI FL 33131

Title DVAS
Name FROHLICH-KLINGER, MICHELLE
Address 201 SOUTH BISCAYNE BOULEVARD,
STE 800
City-State-Zip: MIAMI FL 33131

Title AS
Name HAGEN, STEVEN H
Address 201 SOUTH BISCAYNE BOULEVARD,
STE 800
City-State-Zip: MIAMI FL 33131

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: STEVEN H. HAGEN

AS

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date