

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035911

Entity Name: MIAMI BEACH HOLDING COMPANY

Current Principal Place of Business:

635 EUCLID AVENUE
102
MIAMI BEACH, FL 33139

Current Mailing Address:

635 EUCLID AVENUE
102
MIAMI BEACH, FL 33139

FEI Number: 75-3040248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAROM, DORON
635 EUCLID AVE #102
MIAMI BEACH, FL 33139 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 PRES
Name MAROM, DORON
Address 635 EUCLID AVENUE #228
City-State-Zip: MIAMI BEACH FL 33139

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: DORON MAROM

PRES

02/01/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date