

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002171

Entity Name: BEACHWAYUSA, INC

Current Principal Place of Business:

641 NE 19TH AVE.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

641 NE 19TH AVE.
DEERFIELD BEACH, FL 33441

FEI Number: 20-8216046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANIERRE, JIM
641 NE 19TH AVE.
DEERFIELD BEACH, FL 33441 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 PVST
Name MANIERRE, JIM
Address 641 NE 19TH AVE.
City-State-Zip: DEERFIELD BEACH FL 33441

Title D
Name MANIERRE, JIM
Address 641 NE 19TH AVE.
City-State-Zip: DEERFIELD BEACH FL 33441

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: JIM MANIERRE

PVST

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date