

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002112

FILED
Feb 11, 2010
Secretary of State

Entity Name: LIFE BEYOND LIMITS MIAMI, INC.

Current Principal Place of Business:

15 SWART LANE
SAUGERTIES, NY 12477

New Principal Place of Business:

Current Mailing Address:

PO BOX 6051
KINGSTON, NY 12402

New Mailing Address:

20862 NW 19TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 26-4378287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CORDEAU II, DAVID B DP
20862 NW 19TH STREET
PEMBROKE PINES, FL 33029 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: DAVID B CORDEAU II

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CORDEAU, DAVID II
Address: 20862 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DST
Name: CORDEAU, KIYA
Address: 20862 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: SALTARES, PASTOR
Address: 3970 CUBERLAND TRL SE
City-St-Zip: CONYERS, GA 30094

Title: D
Name: LANEY, WILLIAM
Address: 106 RAINMAKER DRIVE
City-St-Zip: JACKSONVILLE, NC 28546 US

Title: D
Name: CARRIE, HOOVLER
Address: 7482 ROUTE 23 (APT. 4E)
City-St-Zip: WINDHAM, NY 12439 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B CORDEAU II

DP

02/11/2010

Electronic Signature of Signing Officer or Director

Date