

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010974

Entity Name: AND BEYOND, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

909 SW 122 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

909 SW 122 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1071764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, STACY CPA
6538 COLLINS AVE
429
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: COETZEE, HANO
Address: 909 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

Title: S
Name: CARRILLO, SUSANA
Address: 909 S.W. 122ND AVENUE
City-St-Zip: MIAMI, FL 33184

Title: D
Name: KENT, HUGO JOSS A
Address: 909 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

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: SUSANA CARRILLO

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date