

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012410

Entity Name: BEYOND PROPERTIES, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

3230 SW 60 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

3230 SW 60 AVENUE
MIAMI, FL 33155

New Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

FEI Number: 65-1081170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETT, ADRIAN
3230 SW 60 AVENUE
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROSSI, JOSE JUAN CARL
Address: CARLOS PELLIGRINI NO. 125 670 OFFICE B
City-St-Zip: BS AS BA AS 1009,

Title: VPD () Delete
Name: DIAZ, MARIA DE LOS A VPD
Address: DOM HORTIGUERA 647
City-St-Zip: BUENOS AIRES, BA AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE JUAN ROSSI

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date