

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118970

FILED
May 01, 2006
Secretary of State

Entity Name: BEYOND FILMS ENTERTAINMENT, INC.

Current Principal Place of Business:

701 BRICKELL KEY BLVD
#1203
MIAMI, FL 33131

New Principal Place of Business:

3618 SW 16 TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

701 BRICKELL KEY BLVD
#1203
MIAMI, FL 33131

New Mailing Address:

3618 SW 16 TERRACE
MIAMI, FL 33145 US

FEI Number: 13-4219770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVE.
410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOURGOIGNIE, TRISTAN P
1200 ANASTASIA AVE.
410
CORAL GABLES, FL 33134 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: TRISTAN P. BOURGOIGNIE

05/01/2006

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: CEO () Delete
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. APT. 1203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. APT. 1203
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL GUERRERO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date