

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118970

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEYOND FILMS ENTERTAINMENT, INC.

Current Principal Place of Business:

3618 SW 16 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

701 BRICKELL KEY BLVD.
#1203
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL KEY BLVD.
1203
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-4219770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GABRIEL, GUERRERO
701 BRICKELL KEY BLVD.
1203
MIAMI, FL 33131 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: GABRIEL GUERRERO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ANDREA, RENGIFO N
Address: 701 BRICKELL KEY BLVD. #1203
City-St-Zip: MIAMI, FL 33131 US

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

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: GABRIEL GUERRERO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date