

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085476

Entity Name: BEYOND SOFTWARE, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8181 N.W. 154TH ST., STE 250
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8181 NW 154 ST STE 250
MIAMI LAKES, FL 33016

New Mailing Address:

8181 N.W. 154TH ST., STE 250
MIAMI LAKES, FL 33016 US

FEI Number: 20-1191683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH. ST.
MIAMI SHORES, FL 33138 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: GONZALEZ, ERONIDES
Address: 8181 N.W. 154TH ST., STE 250
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: HARRINGTON, JOHNNY
Address: 8181 N.W. 154TH ST., STE 250
City-St-Zip: MIAMI LAKES, FL 33016 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALEZ ERONIDES

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date