

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006940

Entity Name: BEYOND SECURITY PLUS, INC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

8810 FONTAINEBLEAU BLVD
311
MIAMI, FL 33172

New Principal Place of Business:

9968 COSTA DEL SOL BLVD.
DORAL, FL 33178

Current Mailing Address:

8810 FONTAINEBLEAU BLVD
311
MIAMI, FL 33172

New Mailing Address:

9968 COSTA DEL SOL BLVD.
DORAL, FL 33178

FEI Number: 20-2172481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, DIEGO F
8810 FONTAINEBLEAU BLVD
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRUJILLO, DIEGO F
9968 COSTA DEL SOL BLVD.
DORAL, FL 33178 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: DIEGO TRUJILLO

08/11/2008

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: P () Delete
Name: TRUJILLO, DIEGO F
Address: 8810 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, DIEGO F
Address: 9968 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

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: DIEGO TRUJILLO

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date