

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065503

FILED
Jun 11, 2008
Secretary of State

Entity Name: BEYOND GARAGE DOORS CORP.

Current Principal Place of Business:

7213 N. THATCHER AV
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7213 N. THATCHER AV
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2914754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JOSE O
1419 W WATERS AV
104
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DIAZ GRANADOS, BRAULIO
7213 N THATCHER AV
TAMPA, FL 33614 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: BRAULIO DIAZ GRANADOS

06/11/2008

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: BENAVIDES, LUIS
Address: 7213 N. THATCHER AV
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: DIAZ GRANADOS, BRAULIO
Address: 7213 N. THATCHER AV
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ GRANADOS, BRAULIO
Address: 7213 N. THATCHER AV
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: PINTO, FLOR
Address: 7213 N. THATCHER AV
City-St-Zip: TAMPA, FL 33614

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: BRAULIO DIAZ GRANADO

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date