

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078054

FILED
Apr 15, 2009
Secretary of State

Entity Name: GOING BEYOND FITNESS, INC.

Current Principal Place of Business:

12245 SW 129TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12245 SW 129TH CT.
MIAMI, FL 33186

New Mailing Address:

10225 SW 161 AVE
MIAMI, FL 33196

FEI Number: 20-4997890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, LISSETTE
12328 SW 127TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUBIO, LISSETTE
10225 SW 161 AVE
MIAMI, FL 33196 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUBIO, LISSETTE
Address: 12328 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUBIO, LISSETTE
Address: 10225 SW 161 AVE
City-St-Zip: MIAMI, FL 33196

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: LISSETTE RUBIO

OWNE

04/15/2009

Electronic Signature of Signing Officer or Director

Date