

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133814

FILED
Mar 24, 2009
Secretary of State

Entity Name: BEYOND PERFORMANCE, USA INC.

Current Principal Place of Business:

3265 GRIFFIN RD, 205
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3265 GRIFIN ROAD
SUITE 205
DANIA BEACH, FL 33312

Current Mailing Address:

2495 STIRLING RD.
106
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 26-1611711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONROE, ROBERT SR.
2495 STIRLING ROAD
SUITE 106
DANIA BEACH, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRIZARRY, RUBEN SR.
Address: P. O. BOX 29849
City-St-Zip: SAN JUAN, PR 00949

Title: VP () Delete
Name: MONROE, ROBERT SR.
Address: 5840 STIRLING ROAD, SUITE 106
City-St-Zip: HOLLYWOOD, FL 33312

Title: T () Delete
Name: IRIZARRY, JAVIER SR.
Address: P. O. BOX 29849
City-St-Zip: SAN JUAN, PR 00949

Title: S () Delete
Name: IRIZARRY, JAVIER SR.
Address: P. O. BOX 29849
City-St-Zip: SAN JUAN, PR 00949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN IRIZARRY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date