

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133814

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: BEYOND PERFORMANCE, USA INC.

## Current Principal Place of Business:

3265 GRIFIN ROAD  
SUITE 205  
DANIA BEACH, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2495 STIRLING RD.  
106  
DANIA BEACH, FL 33312

## New Mailing Address:

P.O. BOX 29849  
SAN JUAN, PR 00929

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  
Name: IRIZARRY, RUBEN SR.  
Address: P. O. BOX 29849  
City-St-Zip: SAN JUAN, PR 00929 PR

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

Title: T  
Name: IRIZARRY, JAVIER SR.  
Address: P. O. BOX 29849  
City-St-Zip: SAN JUAN, PR 00929 PR

Title: S  
Name: IRIZARRY, JAVIER SR.  
Address: P. O. BOX 29849  
City-St-Zip: SAN JUAN, PR 00929 PR

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: RUBEN IRIZARRY

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date