

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012594

FILED
Aug 24, 2009
Secretary of State**Entity Name:** BEYOND THE BELL COLLEGE PREP, INC.**Current Principal Place of Business:**14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 3016**New Principal Place of Business:****Current Mailing Address:**14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 3016**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'MALLEY, ROBERT ESQUIRE
155 S. MIAMI AVENUE
9TH FLOOR
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZO, ALEJANDRO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: RIERA, MANNY
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: FERRER, MANUEL
Address: 14160 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Change (X) Addition
Name: FERRER, MARIA
Address: 14160 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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: MANUEL RIERA

VP

08/24/2009

Electronic Signature of Signing Officer or Director

Date