

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012594

**FILED
May 04, 2010
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:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 3016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

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:

DAVIS, SHAUN M CPA
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33169 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: SHAUN M. DAVIS, CPA 05/04/2010

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

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

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

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

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: MARIA FERRER S 05/04/2010

Electronic Signature of Signing Officer or Director Date