

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016472

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEYOND BORDERS GROUP, CORP

Current Principal Place of Business:

2456 FLAMINGO DRIVE
SUITE 12
MIAMI BEACH, FL 33140

New Principal Place of Business:

9310 NW 50 DORAL CIRCLE SOUTH
DORAL, FL 33178

Current Mailing Address:

2456 FLAMINGO DRIVE
SUITE 12
MIAMI BEACH, FL 33140

New Mailing Address:

9310 NW 50 DORAL CIRCLE SOUTH
DORAL, FL 33178

FEI Number: 22-3976325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ABAUNZA, FABIO I
9310 NW 50 DORAL CIRCLE SOUTH
DORAL, FL 33178 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: FABIO ABAUNZA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PROKOPETZ, GUSTAVO
Address: 2456 FLAMINGO DRIVE, SUITE 12
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABAUNZA, FABIO I
Address: 9310 NW 50 DORAL CIRCLE SOUTH
City-St-Zip: DORAL, FL 33178

Title: SD () Change (X) Addition
Name: KLISCHE, MIRTA
Address: 9310 NW 50 DORAL CIRCLE SOUTH
City-St-Zip: DORAL, FL 33178

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: FABIO ABAUNZA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date