

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063398

FILED
Apr 12, 2009
Secretary of State

Entity Name: BEYOND SHOWER AND BATH CORP

Current Principal Place of Business:

1330 SW 6 ST
5
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1330 SW 6 ST
5
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2904626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROCCO
1330 SW 6 ST
5
MIAMI FL, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROCCO
1330 SW 6 ST
5
MIAMI, FL 33135 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: ROCCO RODRIGUEZ

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ROCCO
Address: 1330 SW 6 ST APT5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROCCO RODRIGUEZ

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date