

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040750

Entity Name: BEYOND H2O CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1248 SW 22 ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1248 SW 22 ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2498640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CHRISTIAN J
1248 SW 22 ST.
MIAMI, FL 33145 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: CFO
Name: GONZALEZ, CHRISTIAN J
Address: 1248 SW 22 ST.
City-St-Zip: MIAMI, FL 33145

Title: CEO
Name: MC CASKILL, CARL E
Address: 1248 SW 22 ST.
City-St-Zip: MIAMI, FL 33145

Title: CIO
Name: SCHOTT, JOHN A
Address: 1248 SW 22 ST.
City-St-Zip: MIAMI, FL 33145

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: CHRISTIAN J GONZALEZ

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date