

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090223

Entity Name: SBS BEYOND INC

FILED  
Mar 06, 2011  
Secretary of State

## Current Principal Place of Business:

6355 NW 36TH STREET  
403  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

13100 SW 92 AVENUE  
PH-06  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 27-3894544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, ROSE  
13100 SW 92 AVENUE  
PH-06  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

HENDERSON, ROSE A  
13100 SW 92 AVENUE  
PH-06  
MIAMI, FL 33176 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: ROSE ANN HENDERSON

03/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HENDERSON, ROSE A  
Address: 13100 SW 92 AVENUE, PH-06  
City-St-Zip: MIAMI, FL 33176

Title: VP  
Name: BURCI, RARES S  
Address: 13100 SW 92 AVENUE, PH-06  
City-St-Zip: MIAMI, FL 33176

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: ROSE ANN HENDERSON

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date