

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074463

FILED
Feb 04, 2009
Secretary of State

Entity Name: BEYOND INVESTMENT ASSOCIATES, CORP.

Current Principal Place of Business:

9870 S.W. 70TH ST.
MIAMI, FL 33173

New Principal Place of Business:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

Current Mailing Address:

9870 SW 70TH ST
MIAMI, FL 33173 US

New Mailing Address:

PO BOX 561835
PINCREST, FL 33256

FEI Number: 65-0629745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, ROBERTO
9870 S.W. 70TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTELL, ROBERTO
7951 SW 40 STREET SUITE 206
MIAMI, FL 33155 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: ROBERTO MARTELL

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTELL, ROBERTO
Address: 9870 S.W. 70TH ST.
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: MARTELL, RAFAEL
Address: 9870 S.W. 70TH ST.
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: TALAVERA, JORGE
Address: 650 S.W. 48TH AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: TALAVERA, NORMA
Address: 650 S.W. 48TH AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTELL, ROBERTO
Address: PO BOX 561835
City-St-Zip: PINECREST, FL 33256

Title: V (X) Change () Addition
Name: MARTELL, RAFAEL
Address: PO BOX 561835
City-St-Zip: PINECREST, FL 33256

Title: S (X) Change () Addition
Name: TALAVERA, JORGE
Address: PO BOX 561835
City-St-Zip: PINECREST, FL 33256

Title: T (X) Change () Addition
Name: TALAVERA, NORMA
Address: PO BOX 561835
City-St-Zip: PINECREST, FL 33256

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: ROBERTO MARTELL

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date