

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074463

FILED
Jan 21, 2011
Secretary of State

Entity Name: BEYOND INVESTMENT ASSOCIATES, CORP.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 561835
PINCREST, FL 33256

New Mailing Address:

550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134

FEI Number: 65-0629745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O J
550 BILTMORE WAY
209
CORAL GABLES, FL 33134 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: P
Name: MARTELL, ROBERTO
Address: PO BOX 561835
City-St-Zip: PINECREST, FL 33256

Title: V
Name: MARTELL, RAFAEL
Address: PO BOX 561835
City-St-Zip: PINECREST, FL 33256

Title: S
Name: TALAVERA, JORGE
Address: PO BOX 561835
City-St-Zip: PINCREST, FL 33256

Title: T
Name: TALAVERA, NORMA
Address: PO BOX 561835
City-St-Zip: PINCREST, FL 33256

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: RM

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date