2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074463

FILED Jan 12, 2012 Secretary of State

Entity Name: BEYOND INVESTMENT ASSOCIATES, CORP.

Current Principal Place of Business: New Principal Place of Business:

550 BILTMORE WAY SUITE 209 CORAL GABLES, FL 33134

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIAZ, O J 550 BILTMORE WAY 209 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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:

 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: RAFAEL MARTELL V.P. 01/12/2012