

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048837

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** BAYAN GROUP INCORPORATED

**Current Principal Place of Business:**

13911 SW 42 ST  
208  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13911 S.W. 42 ST  
208  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 03-0436799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATISTA, JULIO G  
13571 SW 40 LANE  
MIAMI, FL 33175 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: BATISTA, JULIO C  
Address: 13310 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: AYAN, RODOLFO L  
Address: 22 LANCASHIRE PL  
City-St-Zip: NAPLES, FL 34104

Title: ST  
Name: BATISTA, JULIO G  
Address: 13571 SW 40 LANE  
City-St-Zip: MIAMI, FL 33175

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: JULIO BATISTA

PRES

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date