

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048837

FILED
Feb 06, 2012
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:

BATISTA, JULIO C
13911 SW 42 STREET
SUITE 208
MIAMI, FL 33175 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: JULIO BATISTA

Electronic Signature of Registered Agent

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AYAN, RODOLFO L
Address: 1360 PELICAN AVE
City-St-Zip: NAPLES, FL 34102

Title: P
Name: BATISTA, JULIO C
Address: 13310 SW 36 STREET
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

Electronic Signature of Signing Officer or Director

P

02/06/2012

Date