

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90944 029 ***158.75

DOCUMENT # P02000048837



1. Entity Name
BAYAN GROUP INCORPORATED

Principal Place of Business
**13571 S.W. 40TH LANE
MIAMI FL**

Mailing Address
**13571 S.W. 40TH LANE
MIAMI FL**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
03-0436799

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ABRAMSON, ROBERT M
25 S.E. 2ND AVENUE
1045 INGRAHAM BUILDING
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **Julio G. Batista**
Street Address (P.O. Box Number is Not Acceptable)
13571 Sw 40 Lane
City **MIAMI, FL** Zip Code **33175**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Julio G Batista
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D BATISTA, JULIO C**
STREET ADDRESS **13903 S.W. 27TH TERRACE**
CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
NAME **Pres**
STREET ADDRESS
CITY-ST-ZIP **33175**

TITLE Delete
NAME **D AYAN, RODOLFO**
STREET ADDRESS **13571 S.W. 40TH LANE**
CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
NAME **VP**
STREET ADDRESS **15992 SW 16 street**
CITY-ST-ZIP **Pembroke Pines, FL 33027**

TITLE Delete
NAME **D BATISTA, JULIO G**
STREET ADDRESS **12571 S.W 40TH LANE**
CITY-ST-ZIP **MIAMI**

TITLE Change Addition
NAME **Sec. Treasurer**
STREET ADDRESS **13571 SW 40 LN**
CITY-ST-ZIP **MIAMI, FL 33175**

TITLE Delete

TITLE Change Addition

TITLE Delete

TITLE Change Addition

TITLE Delete

TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Julio G Batista
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/03 3053627277
Date Daytime Phone #

CR2E034 (10/02)