

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088081

FILED
Feb 10, 2009
Secretary of State

Entity Name: BAYANIHAN ELECTRONICS & SERVICES, INC.

Current Principal Place of Business:

1069 SE 17 ST
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1069 SE 17 ST
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0642636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, EDUARDO
1069 S.E. 17TH STREET CAUSEWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FLORES, EVA M
1435 S MIAMI RD
FT LAUDERDALE, FL 33316 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: EVA M FLORES

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, EVA
Address: 1069 S.E. 17TH STREET CAUSEWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: FLORES, EDUARDO
Address: 1069 SE 17 ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FLORES, EVA
Address: 1069 S.E. 17TH STREET CAUSEWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA M FLORES

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date