

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00873

Entity Name: "BYS, INC."

Current Principal Place of Business:

1800 SE 10TH AVENUE
SUITE 240
FT LAUDERDALE, FL 33316

Current Mailing Address:

1800 SE 10TH AVENUE
SUITE 240
FT LAUDERDALE, FL 33316

FEI Number: 59-2224469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DR, SUITE 1606
MIAMI, FL 33131 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

Officer/Director Detail :

Title PD
Name WINCH, JAMES S
Address 1800 SOUTHEAST 10TH AVENUE,
SUITE 240
City-State-Zip: FORT LAUDERDALE FL 33316

Title VS
Name KOLK, GLENN G
Address 520 BRICKELL KEY DR
City-State-Zip: MIAMI FL 33131

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: GLENN G. KOLK

SEC

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date