2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048837

Entity Name: BAYAN GROUP INCORPORATED

Current Principal Place of Business:

13911 SW 42 ST 208

MIAMI, FL 33175

Current Mailing Address:

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

FEI Number: 03-0436799

Certificate of Status Desired: No

FILED Feb 25, 2013

Secretary of State

CC6298695221

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title P

 Name
 AYAN, RODOLFO L
 Name
 BATISTA, JULIO C

 Address
 1360 PELICAN AVE
 Address
 13310 SW 36 STREET

 City-State-Zip:
 NAPLES FL 34102
 City-State-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.

Electronic Signature of Signing Officer/Director Detail