2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000008072

Entity Name: BYS FL COMPANY INC

Current Principal Place of Business:

3465 32ND AVE SE NAPLES. FL 34117

Current Mailing Address:

3465 32ND AVE SE NAPLES, FL 34117 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, SERGIO 3465 32ND AVE SE NAPLES, FL 34117 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: SERGIO PEREZ 03/21/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NamePEREZ, SERGIONameBERNAL, BARBARA MAddress3465 32ND AVE SEAddress3465 32ND AVE SECity-State-Zip:NAPLES FL 34117City-State-Zip:NAPLES FL 34117

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.

Ρ

SIGNATURE: SERGIO PEREZ

FILED Mar 21, 2024

Secretary of State

6827945413CC

Date