

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000458

Entity Name: BYA, CORP.

Current Principal Place of Business:

HUNKINS WATERFRONT PLAZA, SUITE 556
CHARLESTWON, NEVIS WEST INDIES

Current Mailing Address:

11548 BRIGHTSTOWE WAY
ORLANDO, FL 32836

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEMAGO INVESTMENT, INC.
4901 VINELAND ROAD, SUITE 270
ORLANDO, FL 32811 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	PC	Title	VCVP
Name	PILEGGI, ANTONIO	Name	GOMEZ DE PILEGGI, GABRIELA
Address	11548 BRIGHTSTOWE WAY	Address	11548 BRIGHTSTOWE WAY
City-State-Zip:	ORLANDO FL 32836	City-State-Zip:	ORLANDO FL 32836

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: ANTONIO PILEGGI

PC

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date