2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010126

Entity Name: BAYAMO ARDIENDO, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2260 SW 8TH ST. SUITE 300 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

US

2260 SW 8TH ST. SUITE 300 MIAMI, FL 33135

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL AMO, GISELLE O 3901 TOLEDO ST. CORAL GABLES, FL 33134

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

OFFICERS AND DIRECTORS:

Title:

Name: MORALES-GEORGE, HECTOR

Address: 4011 TOLEDO ST.

City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: MORALES-GEORGE, MARIA L

Address: 4011 TOLEDO ST.

City-St-Zip: CORAL GABLES, FL 33146

Title: S

Name: MORALES-GEORGE, ESTHER

Address: 3901 TOLEDO ST.

City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR MORALES GEORGE

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05/01/2012