

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012975

Entity Name: THE BYBLOS GROUP, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

7175 SW 47 ST. #210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7175 SW 47 ST. #210
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0993007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, SARINO R
12515 NORTH KENDALL DRIVE
SUITE 324
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FARAH, KAMAL T
7175 SW 47 STREET
SUITE 210
MIAMI, FL 33155 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: KAMAL T FARAH

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARAH, KAMAL T
Address: 7360 SW 116 TERRACE
City-St-Zip: MIAMI, FL 331564663

Title: VPT () Delete
Name: FARAH, LEILA S
Address: 7360 SW 116 TERRACE
City-St-Zip: MIAMI, FL 331564663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAMAL T FARAH

PSD

04/13/2007

Electronic Signature of Signing Officer or Director

Date