

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102566

Entity Name: BYNINA CORP.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 703N
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 703N
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0745249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIN, CARLOS
1101 BRICKEEL AVE. SUITE 703 N
SUITE 703 N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BADIN, ELISABETE
1101 BRICKEEL AVE.
SUITE 703 N
MIAMI, FL 33131 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: ELISABETE BADIN

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADIN, CARLOS
Address: 1101 BRICKELL AVE SUITE 703N
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BADIN, CARLOS
Address: 1101 BRICKELL AVE SUITE 703N
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADIN, ELISABETE
Address: 1101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BADIN, ELISABETE
Address: 1101 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELISABETE BADIN

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date