

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038413

Entity Name: BYAN ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6337 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6337 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 13-4247328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
1150 E. HALLANDALE BCH BLVD., SUITE A
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALEH, HAMDAN
Address: 3720 CORAL TREE CIR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEH, HAMDAN
Address: 6337 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: SALEH, ISSAM
Address: 6337 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify 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: HAMDAN SALEH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date