

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128773

FILED
Apr 22, 2009
Secretary of State

Entity Name: BYZ INTERNATIONAL TRADING INC

Current Principal Place of Business:

415 CONSERVATION DR
WESTON, FL 33327

New Principal Place of Business:

1964 NW 181 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

23601 ASHWOOD PLACE
VALENCIA, CA 91354

New Mailing Address:

1964 NW 181 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 20-0458187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, VIVIANE D
23601 ASHWOOD PLACE
VALENCIA, FL 91354 US

Name and Address of New Registered Agent:

NEVES, VIVIANE D
1964 NW 181 TERRACE
PEMBROKE PINES, FL 33029 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: VIVIANE NEVES

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEVES, VIVIANE D
Address: 23601 ASHWOOD PLACE
City-St-Zip: VALENCIA, CA 91354

Title: V () Delete
Name: NEVES, ADINALDO
Address: 23601 ASHWOOD PLACE
City-St-Zip: VALENCIA, CA 91354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVES, VIVIANE D
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: NEVES, ADINALDO
Address: 1964 NW 181 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: VIVIANE NEVES

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date