2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058370

FILED Jun 11, 2008 Secretary of State

Entity Name: BAYAMA	AINC.		
Current Principal Place of Business:		New Principal Place of Business:	
937 SW 118 COURT MIAMI, FL 33184			
Current Mailing Address:		New Mailing Address:	
937 S.W. 118 COURT MIAMI, FL 33184			
FEI Number: 56-2457128	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
RIVERO, YVETTE 7190 S.W. 76TH STREE MIAMI, FL 33143 US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agen		ent	Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTOR

Title: Title: () Delete (X) Change () Addition ALONSO, BENITO ALONSO, MIRIAM Name: Name: 937 S.W. 118TH CT. 937 S.W. 118TH CT. Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

Title: VΡ (X) Delete Title: () Change () Addition

MIRIAM, ALONSO Name: Name: Address: 937 S.W. 118 CT. Address: MIAMI, FL 33184 City-St-Zip: City-St-Zip:

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: MIRIAM ALONSO Ρ 06/11/2008