

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108973

Entity Name: BYLIZH CO.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

2951 NE 185TH STREET
UNIT 2008
AVENTURA, FL 33180 US

Current Mailing Address:

2951 NE 185TH STREET
UNIT 2008
AVENTURA, FL 33180 US

FEI Number: 06-1730039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZZETTE, HERNBERG
2951 NE 185TH STREET
UNIT 2008
AVENTURA, FL 33180 US

New Principal Place of Business:

3131 NE 188TH STREET
2507
AVENTURA, FL 33180 US

New Mailing Address:

3131 NE 188TH STREET
2507
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIZZETTE, HERNBERG
3131 NE 188TH STREET
UNIT 2008
AVENTURA, FL 33180 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:

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNBERG, LIZZETTE
Address: 2951 NE 185TH STREET, UNIT 2008
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: HERNBERG, MARIUS
Address: 2951 NE 185TH STREET, UNIT 2008
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNBERG, LIZZETTE
Address: 3131 NE 188TH STREET, UNIT 2008
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: HERNBERG, MARIUS
Address: 3131 NE 188TH STREET, UNIT 2008
City-St-Zip: AVENTURA, FL 33180 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: LIZZETTE

MGR

09/16/2009

Electronic Signature of Signing Officer or Director

Date