

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149249

Entity Name: B.Y.P. AMERICAS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

11281 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

11281 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

Current Mailing Address:

11281 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

New Mailing Address:

11281 INTERCHANGE CIRCLE
MIRAMAR, FL 33025

FEI Number: 75-3173533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDER, RAY
11281 INTERCHANGE CIRCLE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BEDER, STEPHEN
11281 INTERCHANGE CIRCLE
MIRAMAR, FL 33025 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: STEPHEN BEDER

07/01/2005

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: MANUEL GARCIA, PEDRO
Address: 11281 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: BEDER, RAY
Address: 11281 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: ST () Delete
Name: BEDER, STEPHEN
Address: 11281 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUEL GARCIA, PEDRO
Address: 11281 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: BEDER, RAY
Address: 11281 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: ST (X) Change () Addition
Name: BEDER, STEPHEN
Address: 11281 INTERCHANGE CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: STEPHEN BEDER

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date