

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149249

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

FILED  
Mar 09, 2006  
Secretary of State

## Current Principal Place of Business:

11281 INTERCHANGE CIRCLE  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

11281 INTERCHANGE CIRCLE  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 75-3173533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN BEDER

VP

03/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date