

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149249

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

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

7209 NW 41ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7209 NW 41ST STREET
MIAMI, FL 33166

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:

LOPEZ, SAID E MGR
7209 NW 41ST STREET
MIAMI, FL 33166 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: SAID LOPEZ

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PEDRO M P
Address: 7209 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BEDER, STEPHEN W VP
Address: 7209 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LOPEZ, SAID E MGR
Address: 7209 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: SAID LOPEZ

MGR

01/07/2010

Electronic Signature of Signing Officer or Director

Date