2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038899

Entity Name: BY FAITH GROUP ENTERPRISES, INC

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

18225 NW 73 AVE 8004 N.W. 154TH ST

SUITE #255 306

MIAMI, FL 33015 MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

18225 NW 73 AVE 8004 N.W. 154TH ST

SUITE #255

MIAMI, FL 33015 US MIAMI LAKES, FL 33016 US

FEI Number: 14-1925382 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:

MITJANS, JORGE E PRES MITJANS, JORGE E PRES 18225 NW 73 AVE 18225 N.W. 73RD AVE 306 #306 MIAMI, FL 33015 US MIAMI, FL 33015 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:

03/07/2007 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PRFS () Delete Title: PRFS MITJANS, JORGE E PRES MITJANS, JORGE E PRES Name: Name: 18225 NW 73 AVE 18225 N.W. 73RD AVE #306 Address: Address: City-St-Zip: MIAMI, FL 33015 US City-St-Zip: MIAMI, FL 33015 US

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

CAMPOS, DAVID V Name: Name: 7840 W 30TH LANE Address: Address: HIALEAH, FL 33018 US City-St-Zip: City-St-Zip:

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

Name: LOPEZ, EDUARDO D Name: 880 N.E. 207 TERRACE #101 Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33179 US

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: JORGE E MITJANS **PRES** 03/07/2007