

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086155

FILED
Jul 10, 2007
Secretary of State

Entity Name: BAYONA EXPORT CORPORATION

Current Principal Place of Business:

3535 S.W. 106 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

7961NW 68 ST
200
MIAMI, FL 33166

Current Mailing Address:

3535 S.W. 106 AVENUE
MIAMI, FL 33165

New Mailing Address:

7961 NW 68 ST
200
MIAMI, FL 33166

FEI Number: 20-2999607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ELVIS J
3535 S.W. 106 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LINARES, ELVIS J BLANCO
1315 MONAD TERR
MIAMI BEACH, FL 33139 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: ELVIS LINARES

07/10/2007

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: CALVO, ARTURO
Address: AV. RIO PARAGUA, EDIFICIO PP, TORRE 1B,#94
City-St-Zip: CONGRESA, CARACAS, NA 1080 VZ

Title: VP () Delete
Name: LINARES, ELVIS
Address: 3535 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LINARES, ELVIS
Address: 1315 MONAD TERR
City-St-Zip: MIAMI BEACH, FL 33139 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: ELVIS LINARES

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date