

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086155

FILED
May 06, 2008
Secretary of State

Entity Name: BAYONA EXPORT CORPORATION

Current Principal Place of Business:

7961NW 68 ST
200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7961 NW 68 ST
200
MIAMI, FL 33166

New Mailing Address:

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 BLANCO
1315 MONAD TERR
MIAMI BEACH, FL 33139 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

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: 1315 MONAD TERR
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

05/06/2008

Electronic Signature of Signing Officer or Director

Date