

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165341

Entity Name: BYH HOLDINGS, INC.

FILED  
Mar 22, 2010  
Secretary of State

**Current Principal Place of Business:**

1260 NE 171 TERRACE  
N. MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1260 NE 171 TERRACE  
N. MIAMI BEACH, FL 33162

**New Mailing Address:**

P.O. BOX 601034  
N. MIAMI BEACH, FL 33160

FEI Number: 11-3765141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRAT, YAFFA  
1260 NE 171 TERRACE  
N. MIAMI BEACH, FL 33162 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/T  
Name: KIRAT, YAFFA  
Address: 1260 NE 171 TERRACE  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP/S  
Name: KIRAT, BENJAMIN  
Address: 1260 NE 171 TERRACE  
City-St-Zip: N. MIAMI BEACH, FL 33162

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: YAFFA KIRAT

P/T

03/22/2010

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

\_\_\_\_\_ Date