

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136388

Entity Name: BYTECC LATINO, INC.

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

9313 NW 121ST STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8020 NW 33RD STREET
MIAMI, FL 33122 US

Current Mailing Address:

9313 NW 121ST STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

8020 NW 33RD STREET
MAIMI, FL 33122 US

FEI Number: 20-5794877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, STEVEN-WAYNE
9313 NW 121ST STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

JHY-CHERNG, HWANG CEO
8020 NW 33RD STREET
MAIMI, FL 33122 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: JHY-CHERNG HWANG

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LIN, STEVEN-WAYNE
Address: 9313 NW 121ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: HWANG, JHY-CHERNG
Address: 9313 NW 121ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D () Delete
Name: VEGAS, LUIS
Address: 9313 NW 121ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIN, STEVEN-WAYNE
Address: 13855 CAMP ROCK STREET
City-St-Zip: CORONA, CA 92880 US

Title: DS (X) Change () Addition
Name: HWANG, JHY-CHERNG
Address: 9 LANDER STREET
City-St-Zip: SOMERSET, NJ 08873 US

Title: D (X) Change () Addition
Name: VEGAS, LUIS
Address: 9313 NW 121ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: DT () Change (X) Addition
Name: LIU, JESSY JEA-SIE
Address: 2312 REGINA STREET
City-St-Zip: WEST COVINA, CA 91792 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: JHY-CHERNG HWANG

DS

03/18/2007

Electronic Signature of Signing Officer or Director

Date