

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136388

Entity Name: BYTECC LATINO, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

8020 NW 33RD STREET  
MIAMI, FL 33122 US

## New Principal Place of Business:

6531 NW 87TH AVE  
MIAMI, FL 33178 US

## Current Mailing Address:

8020 NW 33RD STREET  
MAIMI, FL 33122 US

## New Mailing Address:

6531 NW 87TH AVE  
MIAMI, FL 33178 US

FEI Number: 20-5794877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JHY-CHERNG, HWANG CEO  
9518 NW 47TH TERRACE  
MAIMI, FL 33178 US

## Name and Address of New Registered Agent:

JHY-CHERNG, HWANG  
9518 NW 47TH TERRACE  
MAIMI, FL 33178 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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: DT ( ) Delete  
Name: LIU, JESSY JEA-SIE  
Address: 2312 REGINA STREET  
City-St-Zip: WEST COVINA, CA 91792 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change ( ) Addition  
Name: HWANG, JHY-CHERNG  
Address: 9518 NW 47TH TERRACE  
City-St-Zip: MIAMI, FL 33178 US

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: JHY-CHERNG HWANG

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date