

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047637

Entity Name: BYH HOLDINGS XVIII, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1260 NE 171 TERRACE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1260 NE 171 TERRACE
MIAMI, FL 33162

FEI Number: 26-0195836

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
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: KIRAT, BENJAMIN
Address: 1260 NE 171 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: S
Name: KIRAT, BENJAMIN
Address: 1260 NE 171 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: VP/D
Name: KIRAT, YAFFA
Address: 1260 NE 171 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: T
Name: KIRAT, YAFFA
Address: 1260 NE 171 TERRACE
City-St-Zip: MIAMI, 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

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date