2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074066

Entity Name: BAYONA ENTERPRISES INC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5561 SW 64 PLACE 6301-A NW 74 AVENUE MIAMI, FL 33155 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5561 SW 64 PLACE 6301-A NW 74 AVENUE MIAMI, FL 33155 US MIAMI, FL 33166 US

FEI Number: 26-0465261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAYONA, ILIANA TAX WIZ
5561 SW 64 PLACE 13370 SW 131 STREET
MIAMI, FL 33155 US MIAMI, FL 33186 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: RAMON F. GONZALEZ 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAYONA, ILIANA

 Address:
 6301-A NW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US

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: ILIANA BAYONA P 04/04/2012