

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127750

Entity Name: BYGRAN LIMITED,INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE.,STE.950
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE.,STE.950
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE.,STE.950
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE.,STE.950
MIAMI, FL 33131 US

FEI Number: 77-0707504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, ARTURO A
848 BRICKELL AVE.,STE.950
MIAMI, FL 33131 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: PS () Delete
Name: ROJAS, ARTURO A
Address: 3124 PAOLA DR.
City-St-Zip: MIAMI, FL 33133

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROJAS, ARTURO A
Address: 3124 PAOLA DR.
City-St-Zip: MIAMI, FL 33133 US

Title: V () Change (X) Addition
Name: CAMERO, OMAR N
Address: 848 BRICKELL AVE. SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: V () Change (X) Addition
Name: CAMERO, LOYDA
Address: 848 BRICKELL AVE. SUITE 950
City-St-Zip: MIAMI, FL 33131

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: ARTURO A. ROJAS

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date