

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021212

Entity Name: BY GRAZE INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8357 WEST FLAGLER STREET
SUITE 349
MIAMI, FL 331440000

Current Mailing Address:

8357 WEST FLAGLER STREET
SUITE 349
MIAMI, FL 331440000

New Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 121/349
MIAMI, FL 331440000

New Mailing Address:

8300 WEST FLAGLER STREET
SUITE 121/349
MIAMI, FL 331440000

FEI Number: 26-2090514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, DARLENE
8357 WEST FLAGLER STREET
SUITE 349
MIAMI, FL 331440000 US

Name and Address of New Registered Agent:

PASTRANA, DARLENE
8300 WEST FLAGLER STREET
SUITE 121/349
MIAMI, FL 331440000 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: DARLENE PASTRANA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASTRANA, DARLENE
Address: 8357 WEST FLAGLER STREET #349
City-St-Zip: MIAMI, FL 331440000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASTRANA, DARLENE
Address: 8300 WEST FLAGLER STREET 121/349
City-St-Zip: MIAMI, FL 331440000

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: DARLENE PASTRANA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date