

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021212

FILED
Mar 29, 2010
Secretary of State

Entity Name: BY GRAZE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2090514

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:

CASTRO, KENETHE A
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, KENETHE A
Address: 8300 WEST FLAGLER STREET 121/349
City-St-Zip: MIAMI, FL 331440000

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: KENETHE CASTRO

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date