

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071727

FILED
Jan 16, 2012
Secretary of State

Entity Name: BYFL INC

Current Principal Place of Business:

1777 SOUTH ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
616
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3371735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, PATRICIA P
20000 EAST COUNTRY CLUB DRIVE
#616
AVENTURA, FL 33180 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: D
Name: FRANCO, PATRICIA P
Address: 20000 EAST COUNTRY CLUB DRIVE #616
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: OLIVEIRA, ANTONIO H
Address: 7430 CARLYLE AVE #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: P
Name: FRANCO, PATRICIA P
Address: 20000 EAST COUNTRY CLUB DRIVE #616
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: OLIVEIRA, ANTONIO H
Address: 7430 CARLYLE AVE #2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T
Name: FRANCO, PATRICIA P
Address: 20000 EAST COUNTRY CLUB DRIVE #616
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: OLIVEIRA, ANTONIO H
Address: 7430 CARLYLE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33141 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: ANTONIO H OLIVEIRA

VP/S

01/16/2012

Electronic Signature of Signing Officer or Director

Date