

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077751

FILED
Jan 06, 2012
Secretary of State

Entity Name: BYTANIUM SOFTWARE INC.

Current Principal Place of Business:

4010 SW 102ND AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4010 SW 102ND AVE
MIAMI, FL 33165

New Mailing Address:

4010 SW 102ND AVE
MIAMI, FL 33165 US

FEI Number: 45-3155669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ FAJARDO, PABLO M
4010 SW 102ND AVE
MIAMI, FL 33165 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: P
Name: ESTEVEZ FAJARDO, PABLO M
Address: 4010 SW 102ND AVE
City-St-Zip: MIAMI, FL 33165 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: PABLO MANUEL ESTEVEZ FAJARDO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date