2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045764

Entity Name: BYA INVESTMENT CORPORATION

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1525 NORTH PARK DRIVE SUITE 101 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

554 PERSEO STREET SUITE J3 ALTAMIRA SAN JUAN, PR 00920

FEI Number: 65-0645495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARAFAN, RICHARD 100 SOUTHEAST 2ND STREET 44TH FLOOR MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BEHAR-YBARRA, ELIAS

Address: 554 PERSEO STREET SUITE J3 ALTAMIRA

City-St-Zip: SAN JUAN, PR 00920

Title: ST

Name: BEHAR, EUGENIA
Address: 15001 FALKIRK PL
City-St-Zip: MIAMI LAKES, FL 33016

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: ELIAS BEHAR PD 04/09/2012