

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029244

Entity Name: BYK CO.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

230 174 STREET, #1503
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

230 174 STREET, #1503
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1101933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYK, MIKHAIL
230 174 STREET, #1503
N. MIAMI BEACH, FL 33160 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: BYK, MIKHAIL
Address: 230-174 STREET, 1503
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D
Name: KIRKMAN, SHIRLEY
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142 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: MIKHAIL BYK

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date