

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000030003

Entity Name: BAHYE FASHION. INC.

**FILED**  
**Dec 03, 2009**  
**Secretary of State****Current Principal Place of Business:**2910 SW 30TH AVE  
PEMBROKE PINES, FL 33009**New Principal Place of Business:****Current Mailing Address:**2910 SW 30TH AVE  
PEMBROKE PINES, FL 33009**New Mailing Address:**

FEI Number: 65-0909916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**SAKA, DAVID  
2910 SW 30TH AVE UNIT 1  
PEMBROKE PARK, FL 33009 US**Name and Address of New Registered Agent:**SIMON, SANFORD  
2910 SW 30TH AVE UNIT 1  
PEMBROKE PARK, FL 33009 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: SANFORD SIMON

12/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: SAKA, DAVID  
Address: 2910 SW 30TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33009Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR. (X) Change ( ) Addition  
Name: SIMON, SANFORD  
Address: 2910 SW 30TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33009Title: MRS. ( ) Change (X) Addition  
Name: SIMON, REINA  
Address: 2910 SW 30TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANFORD SIMON

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date