

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030003

Entity Name: BAHYE FASHION. INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2910 SW 30TH AVE
PEMBROKE PINES, FL 33009

New Principal Place of Business:

2910 SW 30TH AVE
UNIT 1
PEMBROKE PARK, FL 33009

Current Mailing Address:

2910 SW 30TH AVE
PEMBROKE PINES, FL 33009

New Mailing Address:

2910 SW 30TH AVE
UNIT 1
PEMBROKE PARK, FL 33009

FEI Number: 65-0909916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SANFORD
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: _____

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SIMON, SANFORD
Address: 2910 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MRS.
Name: SIMON, REINA
Address: 2910 SW 30TH AVE
City-St-Zip: PEMBROKE PARK, FL 33009

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: SANFORD SIMON

Electronic Signature of Signing Officer or Director

MR.

03/21/2011

Date