

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066123

Entity Name: BYA HOLDING GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1525 NORT PARK DRIVE
SUITE 101
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

554 PERSEO STREET SUITE J-3
ALTAMIRA
SAN JUAN, PR 00920

New Mailing Address:

FEI Number: 65-1000710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARAFAN, RICHARD
100 SOUTHEAST 2ND STREET 44TH FLOOR
MIAMI, FL 33131 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: PD
Name: BEHAR-YBARRA, ELIAS
Address: 554 PERSEO STREET SUITE J-3 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

02/21/2011

Electronic Signature of Signing Officer or Director

Date