

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90157 014 ***150.00

DOCUMENT # P99000076501

1. Entity Name
BYTE CONSULTING, INC.



Principal Place of Business
**9100 SOUTH DADELAND BLVD. STE. 702
MIAMI, FL 33156**

Mailing Address
**9100 SOUTH DADELAND BLVD. STE. 702
MIAMI, FL 33156**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0954837

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NUNEZ, ALEJANDRO ESQ.
260 GIRALDA AVE
CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	GIRON, MANUEL A	
STREET ADDRESS	260 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	V	☒ Delete
NAME	SAMAYOA, JORGE D	
STREET ADDRESS	260 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	S	☒ Delete
NAME	MENENDEZ, SERGIO	
STREET ADDRESS	260 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	T	☒ Delete
NAME	MENENDEZ, SERGIO G	
STREET ADDRESS	260 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Change ☐ Addition
NAME	SAMAYOA, FRANCISCO	
STREET ADDRESS	250 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	V	☐ Change ☐ Addition
NAME	MENENDEZ, SERGIO	
STREET ADDRESS	250 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	S	☐ Change ☐ Addition
NAME	GUILLEN, WALTER	
STREET ADDRESS	250 GIRALDA AVE	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER GUILLEN

04/29/03

Daytime Phone #

CR2E034 (10/02)