2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13595

FILED Aug 10, 2010 Secretary of State

Entity Name: BAYVEN INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

4246 GOLF CLUB LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4246 GOLF CLUB LANE TAMPA, FL 33618

FEI Number: 59-3116314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUGO, CARMELO A 4246 GOLF CLUB LN. TAMPA, FL 33618 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 Date

OFFICERS AND DIRECTORS:

Title: DV

Name: LUGO, CARMELO ALFREDO Address: 4246 GOLF CLUB LN City-St-Zip: TAMPA, FL 33618

Title: DP

Name: LUGO, LUIS A. Address: 4246 GOLF CLUB LN. City-St-Zip: TAMPA, FL 33618

Title: DV

Name: LUGO, RICARDO A. Address: 4246 GOLF CLUB LN City-St-Zip: TAMPA, FL 33618

Title: DV

Name: LUGO, GUSTAVO A. Address: 4246 GOLF CLUB LN. City-St-Zip: TAMPA, FL 33618

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: CARMELO ALFREDO LUGO DV 08/10/2010