

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13595

FILED
Feb 28, 2012
Secretary of State

Entity Name: BAYVEN INTERNATIONAL, INC.

Current Principal Place of Business:

4246 GOLF CLUB LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4246 GOLF CLUB LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3116314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date