2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53430

FILED Apr 26, 2012 Secretary of State

Entity Name: BYBLOS TRADING, INC.

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

1118 E. ATLANTIC AVE.

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1118 E. ATLANTIC AVE. DELRAY BEACH, FL 33483 US

FEI Number: 65-0348773 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:

BYBLOS TRADING IN 1118 E ATLANTIC AVE DELRAY BEACH, FL 33483 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:

 Name:
 BOUERI, TONY

 Address:
 1118 E ATLANTIC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: V

 Name:
 BOUERI, RACHEL

 Address:
 1118 EAST ATLANTIC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: TONY BOUERI P 04/26/2012