

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038899

FILED
Apr 18, 2008
Secretary of State

Entity Name: BY FAITH GROUP ENTERPRISES, INC

Current Principal Place of Business:

8004 N.W. 154TH ST
SUITE #255
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154TH ST
SUITE #255
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 14-1925382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITJANS, JORGE E PRES
18225 N.W. 73RD AVE
#306
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MITJANS, JORGE E PRES.
18225 N.W. 73RD AVE
#306
MIAMI, FL 33015 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: JORGE E MITJANS

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MITJANS, JORGE E PRES
Address: 18225 N.W. 73RD AVE #306
City-St-Zip: MIAMI, FL 33015 US

Title: V () Delete
Name: CAMPOS, DAVID V
Address: 7840 W 30TH LANE
City-St-Zip: HIALEAH, FL 33018 US

Title: D () Delete
Name: LOPEZ, EDUARDO D
Address: 880 N.E. 207 TERRACE #101
City-St-Zip: MIAMI, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITJANS, JORGE E PRES.
Address: 18225 N.W. 73RD AVE #306
City-St-Zip: MIAMI, FL 33015 US

Title: V (X) Change () Addition
Name: CAMPOS, DAVID VICE P.
Address: 7840 W 30TH LANE
City-St-Zip: HIALEAH, FL 33018 US

Title: D (X) Change () Addition
Name: LOPEZ, EDUARDO DIR.
Address: 880 N.E. 207 TERRACE #101
City-St-Zip: MIAMI, FL 33179 US

Title: S () Change (X) Addition
Name: MITJANS, YVETTE M SEC.
Address: 18225 N.W. 73RD AVE #306
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE E MITJANS

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date