

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000010382

**FILED
Dec 14, 2015
Secretary of State
CC5777467456**

Entity Name: BYGGE CONSULTING & INVESTMENTS CORP

Current Principal Place of Business:

21218 ST ANDREWS BLVD
#234
BOCA RATON, FL 33433

Current Mailing Address:

21218 ST ANDREWS BLVD
#234
BOCA RATON, FL 33433 US

FEI Number: 39-3924331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVASSANI, ADRIANA S
21218 ST ANDREWS BLVD
#234
BOCA RATON, FL 33433 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

Officer/Director Detail :

Title P
Name CAVASSANI, ADRIANA S
Address 21218 ST ANDREWS BLVD #234
City-State-Zip: BOCA RATON FL 33433

Title VP
Name CAVASSANI, MARCELO T
Address 21218 ST ANDREWS BLVD #234
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name COSTA RAMOS, STEPHANIE S
Address 21218 ST ANDREWS BLVD #234
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name CAVASSANI, LORENZO S
Address 21218 ST ANDREWS BLVD #234
City-State-Zip: BOCA RATON FL 33433

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: ADRIANA S CAVASSANI

PRESIDENT

12/14/2015

Electronic Signature of Signing Officer/Director Detail Date