2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045764

Entity Name: BYA INVESTMENT CORPORATION

Current Principal Place of Business:

1525 NORTH PARK DRIVE SUITE 101 WESTON, FL 33326

Current Mailing Address:

554 PERSEO STREET SUITE J-3 ALTAMIRA SAN JUAN, PR 00920 PR

FEI Number: 65-0645495 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SARAFAN, RICHARD 100 SOUTHEAST 2ND STREET 44TH FLOOR MIAMI, FL 33131 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

FILED Jan 11, 2013

Secretary of State

CC2790103351

Officer/Director Detail:

Title PD Title ST

NameBEHAR-YBARRA, ELIASNameBEHAR, EUGENIAAddress554 PERSEO STREET SUITE J-3Address15001 FALKIRK PL

ALTAMIRA City-State-Zip: MIAMI LAKES FL 33016

City-State-Zip: SAN JUAN PR 00920

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: ELIAS BEHAR-YBARRA

PD

01/11/2013