

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002410

FILED
Feb 22, 2008
Secretary of State

Entity Name: BOTSIG INCORPORATED

Current Principal Place of Business:

7865 SW 21 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

7865 SW 21 TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

7865 SW 21 TERRACE
MIAMI, FL 33155

New Mailing Address:

7865 SW 21 TERRACE
MIAMI, FL 33155 US

FEI Number: 20-1505554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA DE QUEVEDO, NOLA
7865 SW 21 TERRACE
MIAMI, FL 33155 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GARCIA DE QUEVEDO, NOLA A
Address: 7865 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33155 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOLA ANN GARCIA DE QUEVEDO

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date