2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000422

Address:

City-St-Zip:

MIAMI, FL 33147

FILED Mar 14, 2008 Secretary of State

Entity Name: BUTIFNOT INC. **Current Principal Place of Business: New Principal Place of Business:** 1353 NW 67TH STREET MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 1353 NW 67TH STREET MIAMI, FL 33147 FEI Number: 31-1578604 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: GROSS, OLIVER L 8500 NW 25TH AVENUE MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EDWARDS, THOMAS P Name: Name: Address: 15740 E. BUNCH PARK AVENUE Address: City-St-Zip: OPA-LOCKA, FL 33054 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: GROSS, OLIVER L Name: Address: 8500 N.W. 25TH AVENUE Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: Title: () Delete Title: (X) Change () Addition NIXON, ANNIE F Name: NIXON, ANNIE F Name: 2831 NW 66TH STREET 13201 NW 26TH COURT

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.

Address:

City-St-Zip:

MIAMI, FL 33167

SIGNATURE: ANNIE NIXON SD 03/14/2008