2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000422

Entity Name: BUTIFNOT INC.

FILED Jan 28, 2011 Secretary of State

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, OLIVER L 8500 NW 25TH AVENUE MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: PD

Name: EDWARDS, THOMAS P Address: 15740 E. BUNCH PARK AVENUE City-St-Zip: OPA-LOCKA, FL 33054

Title: VPD

 Name:
 GROSS, OLIVER L

 Address:
 8500 N.W. 25TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147

Title: SD

 Name:
 NIXON, ANNIE F

 Address:
 13201 NW 26TH COURT

 City-St-Zip:
 MIAMI, FL 33167

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVER L. GROSS VPD 01/28/2011