

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000019103

FILED
Mar 06, 2008
Secretary of State**Entity Name:** BOTTURI, INC.**Current Principal Place of Business:**7627 15TH LANE
VERO BEACH, FL 32966**New Principal Place of Business:****Current Mailing Address:**7627 15TH LANE
VERO BEACH, FL 32966**New Mailing Address:****FEI Number:** 59-3677812**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STABOLI, SYLVIE
7627 15TH LANE
VERO BEACH, FL 32966 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:** D () Delete
Name: STABOLI, SYLVIE
Address: 7627 15TH LANE
City-St-Zip: VERO BEACH, FL 32966**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: BERG, CHRIS
Address: 7627 15TH LANE
City-St-Zip: VERO BEACH, FL 32966

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

SIGNATURE: CHRIS BERG

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date