

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019103

Entity Name: BOTTURI, INC.

FILED
Jan 05, 2011
Secretary of State

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
Name: STABOLI, SYLVIE
Address: 7627 15TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: BERG, CHRIS
Address: 7627 15TH LANE
City-St-Zip: VERO BEACH, FL 32966

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: SYLVIE STABOLI

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date