

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059671

FILED
Sep 06, 2005
Secretary of State

Entity Name: BUENO INVESTMENTS, CORP.

Current Principal Place of Business:

1137 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3365 TACONIC DR
WEST PALM BEACH, FL 33406

Current Mailing Address:

1137 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

3365 TACONIC DR
WEST PALM BEACH, FL 33406

FEI Number: 65-1113823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, MARCOS
1137 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BUENO, MARCOS VP
3365 TACONIC DRIVE
WEST PALM BEACH, FL 33406 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: MARCOS BUENO

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUENO, VICTOR
Address: 1137 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: BUENO, MARCOS
Address: 1137 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUENO, VICTOR
Address: 3365 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: BUENO, MARCOS
Address: 3365 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCOS BUENO

VP

09/06/2005

Electronic Signature of Signing Officer or Director

Date