

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084222

FILED
May 01, 2006
Secretary of State

Entity Name: BUTTONWOOD HOLDINGS, INC.

Current Principal Place of Business:

7240 SOUTHWEST 107 TERR
MIAMI, FL 33156

New Principal Place of Business:

10150 SW 70TH AVE
MIAMI, FL 33156

Current Mailing Address:

7240 SOUTHWEST 107 TERR.
MIAMI, FL 33156

New Mailing Address:

10150 SW 70TH AVE
MIAMI, FL 33156

FEI Number: 65-1134262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARCIO C JR.
7240 SOUTHWEST 107 TERR.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CABRERA, MARCIO C JR.
10150 SW 70TH AVE
MIAMI, FL 33156 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:

05/01/2006

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: P () Delete
Name: CABRERA, MARCIO C JR.
Address: 7240 SOUTHWEST 107 TERR
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: RICO, JORGE L
Address: 7215 SOUTH PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, MARCIO C JR.
Address: 10150 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIO C. CABRERA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date