2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P02000099231 BU REIT, INC. Principal Place of Business Mailing Address 7815 NW 148 STREET 7815 NW 148 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 02082008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3871878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTERO, ROBERT L DO NOT WRITE **14817 OAK LANE** MIAMI LAKES, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, HUMBERTO L U00000846228 03/18/08-80019-017 150.00 STREET ADDRESS 255 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 be execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giner like empowered.

SIGNATURE: _

NAME

NAME STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZIP TITLE

CITY-ST-ZIP TITLE

STREET ADDRESS CUY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GREEN, DAVID 255 ALHAMBRA CIRCLE

FOSTER, JAMES

CORAL GABLES, FL 33134

255 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134

SIGNATURE AND TYPED OR PR ED NAME OF SIGNING OFFICER OR DIRECTOR