2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 04, 2007
Secretary of State

DOCUMENT# P03000076823

Entity Name: BULE, INC.

Current Principal Place of Business:

1098 - 1102 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

3150 FLORIDA AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

9999-2 NW 9TH STREET CIRCLE
MIAMI, FL 33172

FEI Number: 26-0828667 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUHOLZER, ISIDOR
3150 FLORIDA AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ARENAS, RODOLFO
9999-2 NW 9TH STREET CIRCLE
MIAMI, FL 33172 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: RODOLFO ARENAS 09/04/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BUHOLZER, ISIDOR
Address: 3150 FLORIDA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV ( ) Delete
Name: ROBLES, IRIS M
Address: 530 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DST ( ) Delete
Name: LEAL, FERNANDO R
Address: 6090 SW 104 ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition
Name: FRANCIA, TERESA
Address: 9999-2 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change ( ) Addition
Name: GRECO, MARINA
Address: 9999-2 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change ( ) Addition
Name: ARENAS, RODOLFO
Address: 9999-2 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

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: RODOLFO ARENAS PD 09/04/2007
Electronic Signature of Signing Officer or Director Date