

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2005 8:00 am
Secretary of State

06-27-2005 90005 017 ***550.00

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DOCUMENT # P04000146823			
1. Entity Name BBU CORP.			
Principal Place of Business 150 ALHAMBRA PLAZA CORAL GABLES, FL 33134		Mailing Address 150 ALHAMBRA PLAZA CORAL GABLES, FL 33134	
2. Principal Place of Business 10400 NW 33 Street		3. Mailing Address 200 S. Biscayne Blvd.	
Suite, Apt. #, etc. Suite 270		Suite, Apt. #, etc. Suite 4000	
City & State Miami, FL		City & State Miami, FL	
Zip 33172	Country US	Zip 33131	Country US
4. FEI Number 76-0769673		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE INTERNATIONAL REGISTERED AGENTS 200 S BISCAYNE BLVD SUITE 4100 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ (NOTE: Registered Agent signature required when re-filing)			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Juan Carlos Escotet 10400 NW 33 Street #270 Miami, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mercedes Patterson ☐ Change ☒ Addition 10400 NW 33 Street #270 Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Luis Xavier Lujan 104 NW 33 Street #270 Miami, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jorge Garballo 10400 NW 33 Street #270 Miami, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T Ricardo Ayala 10400 NW 33 Street #270 Miami, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 to 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 other like empowered.			
SIGNATURE: <i>M. Patterson</i>		Date: <i>6/15/05</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Filing Page 1	