2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000146823** 01-16-2008 90014 025 ***150.00 1. Entity Name BBU CORP. Principal Place of Business Mailing Address 2600 DOUGLAS RD. 2600 DOUGLAS RD. STE 1010 STE 1010 CORAL SPRINGS, FL 33174 CORAL SPRINGS, FL 33174 2. Principal Place of Business - No P.O, Box, 3. Mailing Address 8300 N.W. 534 8300 N.W. Suite Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152008 Chg-P <u>350</u> City & State, City & State 4. FEI Number Applied For iami ונחמן 76-0769673 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 3166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGISTERED AGENT CORPORATE SVCS., INC Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ST. STE 1010 CORAL GABLES, FL 33134 8300 N.W. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF Delete TITLE ☐ Change ☐ Addition NAME **ESCOTET, JUAN CARLOS** NAME STREET ADDRESS 150 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-7/P TITLE ☐ Delete DITE ☐ Change ☐ Addition NAME LUJAN, LUIS XAVIER NAME STREET ADDRESS 150 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIF CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE TIBE ☐ Change ☐ Addition CARABALLO, JORGE NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP OV TITLE ☐ Defete TITLE ☐ Change ■ Addition AYALA, RICARDO NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby 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 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: KICARDO TED NAME OF SIGNING OFFICER OR DIRECTOR