

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143363

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOTERO WITHHOLDINGS INC.

Current Principal Place of Business:

140 NE 2ND AVE.
ROOM 4
DELRAY BEACH, FL 33444

New Principal Place of Business:

140 NE 2ND AVE.
ROOM 14
DELRAY BEACH, FL 33444

Current Mailing Address:

140 NE 2ND AVE.
ROOM 4
DELRAY BEACH, FL 33444

New Mailing Address:

140 NE 2ND AVE.
ROOM 14
DELRAY BEACH, FL 33444

FEI Number: 65-1262965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, LUZ A
140 NE 2ND AVE.
ROOM 4
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BOTERO, LUZ A
140 N.E 2ND AVE
ROOM 14
DELRAY BEACH, FL 33444 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: LUZ A BOTERO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOTERO, LUZ A
Address: 515 STUYVESANT AVE
City-St-Zip: LYNDHURST, NJ 07071

I hereby 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 all other like empowered.

SIGNATURE: LUZ A BOTERO

MRS

02/17/2010

Electronic Signature of Signing Officer or Director

Date