

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000143363

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** BOTERO WITHHOLDINGS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

306 N.E 2ND STREET  
ROOM 3  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

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

**New Mailing Address:**

306 N.E 2ND STREET  
ROOM 3  
DELRAY BEACH, FL 33483

**FEI Number:** 65-1262965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BOTERO, LUZ A  
306 N.E 2ND STREET  
ROOM 3  
DELRAY BEACH, FL 33483 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 BOTERO

03/14/2011

Electronic Signature of Registered Agent

Date

**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:** JULIO BOTERO

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date