

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164533

Entity Name: BOTIN & BERGEM, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

7993 NW 35TH CT
SUITE 7
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4022 COCOPLUM CIR
COCONUT CREEK, FL 33063

Current Mailing Address:

7993 NW 35TH CT
SUITE 7
CORAL SPRINGS, FL 33065

New Mailing Address:

4022 COCOPLUM CIR
COCONUT CREEK, FL 33063

FEI Number: 20-3970519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOTIN, CARLOS A
Address: 7993 NW 35TH CT #7
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOTIN, CARLOS A
Address: 4022 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Change (X) Addition
Name: ANDRADE, BIANCA B
Address: 4022 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

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: CARLOS A BOTIN

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01/03/2008

Electronic Signature of Signing Officer or Director

Date