

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121807

Entity Name: BURTAGO, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
#41
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
#41
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5590643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FERNANDO E SR
9519 SW 154TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SALIBA, PIERRE
1201 BRICKELL AVE.
SUITE 610
MIAMI, FL 33131 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: PIERRE SALIBA

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTAZZONI, LUCA
Address: 9519 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTAZZONI, LUCA
Address: 1201 BRICKELL AVE., STE 610
City-St-Zip: MIAMI, FL 33131

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: LUCA BUTTAZZONI

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date