

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110042

Entity Name: BU REALTY CORPORATION

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1305452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ROBERT L
14817 OAK LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GRACIA, LIONEL
14817 OAK LANE
MIAMI LAKES, FL 33016 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: LIONEL GRACIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: GRACIA, FELIX
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: LOPEZ, HUMBERTO
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO () Delete
Name: LOPEZ, HUMBERTO
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: PURDY, RICHARD
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: GLADE, JOHN
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: GARCIA, FELIX
Address: 255 ALHAMBRA CIRCLE, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX GARCIA

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date