

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112712

Entity Name: BIUTI, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1800 N.W. 15TH STREET
SUITE 230
POMPANO BEACH, FL 33069

Current Mailing Address:

1800 N.W. 15TH STREET
SUITE 230
POMPANO BEACH, FL 33069

New Principal Place of Business:

1850 N.W. 15TH AVENUE
SUITE 260
POMPANO BEACH, FL 33069

New Mailing Address:

1850 N.W. 15TH AVENUE
SUITE 260
POMPANO BEACH, FL 33069

FEI Number: 33-1188446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, XIOMARA
5889 N.W. 74TH STREET
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, XIOMARA
Address: 5889 N.W. 74TH STREET
City-St-Zip: PARKLAND, FL 33067

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: XIOMARA DIAZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date