

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118632

Entity Name: BUTAME, INC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

2310 SW 79 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

5940 SW 79TH ST
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

2310 SW 79 COURT
MIAMI, FL 33155 US

New Mailing Address:

5940 SW 79TH ST
SOUTH MIAMI, FL 33143 US

FEI Number: 45-0579014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLO, ALEJANDRO
2310 SW 79 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSELLO, ALEJANDRO
5940 SW 79TH ST
SOUTH MIAMI, FL 33143 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:

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSELLO, ALEJANDRO
Address: 2310 SW 79 COURT
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSELLO, ALEJANDRO
Address: 5940 SW 79TH ST
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: ALEJANDRO ROSELLO

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date