

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040000

Entity Name: BUTEO DESIGN, INC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

17927 SW 36TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

21254 TURQUOISE WAY
BOCA RATON, FL 33428

Current Mailing Address:

17927 SW 36TH STREET
MIRAMAR, FL 33029

New Mailing Address:

21254 TURQUOISE WAY
BOCA RATON, FL 33428

FEI Number: 26-2452680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZARD, JON
17927 SW 36TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BUZZARD, JON
21254 TURQUOISE WAY
BOCA RATON, FL 33428 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:

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUZZARD, JON
Address: 21254 TURQUOISE WAY
City-St-Zip: BOCA RATON, FL 33428

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: JON BUZZARD

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date