

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014840

Entity Name: BOFETE INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7128 SW 47TH STREET, 2ND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

8620 NW 3RD LANE
8
MIAMI, FL 33126

Current Mailing Address:

7128 SW 47TH STREET, 2ND FLOOR
MIAMI, FL 33155

New Mailing Address:

8620 NW 3RD LANE
8
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUISA M
7128 SW 47TH STREET, 2ND FLOOR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, LUISA M
8620 NW 3RD LANE #8
8
MIAMI, FL 33126 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:

05/03/2010

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
Name: GARCIA, LUISA M
Address: 6851 SW 113 CT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: GARCIA, MARIALEXANDRA
Address: 8620 NW 3RD LANE #8
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: LISOGORSKY, CHRISTIAN
Address: 8620 NW 3RD LANE #8
City-St-Zip: MIAMI, FL 33126

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: CHRISTIAN LISOGORSKY

CFO

05/03/2010

Electronic Signature of Signing Officer or Director

Date