

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062556

FILED
Apr 11, 2011
Secretary of State

Entity Name: BOTYGUZ INVESTMENT INC.

Current Principal Place of Business:

2626 SW 188 TER
MIRAMAR, FL 33029

New Principal Place of Business:

2626 SW 188 TER
MIRAMAR, FL 33029 US

Current Mailing Address:

2626 SW 188 TER
MIRAMAR, FL 33029

New Mailing Address:

2626 SW 188 TER
MIRAMAR, FL 33029 US

FEI Number: 27-3188628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RODRIGO
2626 SW 188 TER
MIRAMAR, FL 33029 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: PRES
Name: GUZMAN, STEFANY
Address: 4090 BEAR LAKES CT APT 203
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: REYES, JENNIFER B
Address: 2626 SW 188 TER
City-St-Zip: MIRAMAR, FL 33029

Title: SEC
Name: GUZMAN, RODRIGO
Address: 2626 SW 188 TER
City-St-Zip: MIRAMAR, FL 33029

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: STEFANY GUZMAN

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04/11/2011

Electronic Signature of Signing Officer or Director

Date