

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073902

Entity Name: BUTAVAL USA, CORP.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10850 NW 84 LN  
DORAL, FL 33178

**New Principal Place of Business:**

3196 NW 72ND AVE  
MIAMI, FL 33122 US

**Current Mailing Address:**

10850 NW 84 LN  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 27-3430330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOTAL CORPORATION SERVICES, INC.  
6355 NW 36 ST. STE. 407  
VIRGINIA GARDENS, FL 33166 US

**Name and Address of New Registered Agent:**

JIMENEZ, MARCO A  
10850 NW 84 LN  
DORAL, FL 33178 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: MARCO A JIMENEZ

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: JIMENEZ, MARCO A  
Address: 10850 NW 84 LN  
City-St-Zip: DORAL, FL 33178 US

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: MARCO A JIMENEZ

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01/05/2011

Electronic Signature of Signing Officer or Director

Date