

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073902

Entity Name: BUTAVAL USA, CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3196 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

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:

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

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date