

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077457

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOTUCATU CORP.

Current Principal Place of Business:

1110 BRICKELL AAVE., SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AAVE., SUITE 310
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE., SUITE 310
MIAMI, FL 33131

FEI Number: 33-1219844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AAVE., SUITE 310
MIAMI, FL 33131 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: DPS
Name: LERNER, PAULO SERRA N
Address: 1110 BRICKELL AVE., SUITE 310
City-St-Zip: MIAMI, FL 33131

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: LERNER

DPS

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date