

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095203

Entity Name: BUFFINGTON P.B., INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-4026555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
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: D
Name: AMIRI, HABIBOLLAH
Address: C/O 777 SOUTH FLAGLER DRIVE, SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: AMIRI, HABIBOLLAH
Address: C/O 777 SOUTH FLAGLER DRIVE, SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: FARREN, NASSRIN
Address: C/O 777 SOUTH FLAGLER DRIVE, SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: FARREN, NASSRIN
Address: C/O 777 SOUTH FLAGLER DRIVE, SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401

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: HABIBOLLAH AMIRI

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date