

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033018

Entity Name: BOTTEGA 38 CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, 33160

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, 33160

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

FEI Number: 45-1478784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: LINGER, FERNANDO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: LINGER, SEBASTIAN J
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: LINGER, JESICA V
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 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: FERNANDO LINGER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date