

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032057

Entity Name: BUFETE INDUSTRIAL, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1330 CORAL WAY
#305
MIAMI, FL 33145

New Principal Place of Business:

9805 NW 52 STREET
104
MIAMI, FL 33178

Current Mailing Address:

1330 CORAL WAY
#305
MIAMI, FL 33145

New Mailing Address:

PO BOX 521007
MIAMI, FL 33152

FEI Number: 65-0699037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EDUARDO
9805 NW 52 ST.
#104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RIVERO, EDUARDO
9805 NW 52 STREET
#104
MIAMI, 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: EDUARDO RIVERO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, EDUARDO
Address: 9805 N.W. 52ND ST., #104
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: LEON DE RIVERO, MIRIAM
Address: 9805 NW 52ND ST., #104
City-St-Zip: MIAMI, FL 33178

Title: D
Name: RIVERO-MANSO, JULIETA
Address: 9805 NW 52ND ST 104
City-St-Zip: MIAMI, FL 33178

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: EDUARDO RIVERO

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date