

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040508

Entity Name: BUFO HOLDINGS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4130 NE 6TH AVE.
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

887 NE 30TH CT
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

4130 NE 6TH AVE.
FT LAUDERDALE, FL 33334 US

New Mailing Address:

887 NE 30TH CT
FT LAUDERDALE, FL 33334 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFEI & MAFFEI, P.A.
633 SE 3RD AVE., STE. 4R
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, DONALD L
Address: 4130 NE 6TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULD, DONALD L
Address: 887 NE 30TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD L. GOULD

P

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date