

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000040508

Entity Name: BUFO HOLDINGS, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

887 NE 30TH CT
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

887 NE 30TH CT
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-0642042

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: GOULD, DAWN RENEE
Address: 887 NE 30TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

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: DONNIE GOULD

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date