

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068077

Entity Name: BORPECA, INC.

FILED
May 21, 2006
Secretary of State

Current Principal Place of Business:

8695 NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

7455 NW 112 PATH
MIAMI, FL 33178

Current Mailing Address:

8695 NW 66 ST.
MIAMI, FL 33166

New Mailing Address:

7455 NW 112 PATH
MIAMI, FL 33178

FEI Number: 03-0479591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
524 S. ANDREWS AVE., STE 101 N
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENA, JUAN C
Address: 8695 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: PSTD () Delete
Name: PENA, JUAN C
Address: 8439 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENA, JUAN C
Address: 7455 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

Title: PSTD (X) Change () Addition
Name: PENA, JUAN C
Address: 7455 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN PENA

MR

05/21/2006

Electronic Signature of Signing Officer or Director

_____ Date