

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040722

FILED
Apr 28, 2009
Secretary of State

Entity Name: 1412 BOR CORP.

Current Principal Place of Business:

TRANSVERSAL 14 NO. 128-26
APARTMENT 503
BOGOTA COLOMBIA, XX

Current Mailing Address:

TRANSVERSAL 14 NO. 128-26
APARTMENT 503
BOGOTA COLOMBIA, XX

FEI Number: 26-2467715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
9100 SW 24TH STREET SUITE 7
MIAMI, FL 33165 US

New Principal Place of Business:

TRANSVERSAL 14 NO. 128-26
APARTMENT 503
BOGOTA COLOMBIA, CO XX

New Mailing Address:

TRANSVERSAL 14 NO. 128-26
APARTMENT 503
BOGOTA COLOMBIA, CO XX

Name and Address of New Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHRISTOFFEL, JUAN D
Address: TRANSVERSAL 14 NO. 128-26
City-St-Zip: BOGOTA COLOMBIA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHRISTOFFEL, JUAN D
Address: TRANSVERSAL 14 NO. 128-26
City-St-Zip: BOGOTA COLOMBIA, CO XX

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: JUAN DIONISIO CHRISTOFFEL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date