2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021424

Entity Name: BORI ACCOUNTING & TAX SERVICES, INC.

FILED Jan 08, 2008 Secretary of State

P.O. BOX 593057 8203 DIAMOND COVE CIRCLE ORLANDO, FL 328593057 ORLANDO, FL 328366053

Current Mailing Address: New Mailing Address:

P.O. BOX 593057 8203 DIAMOND COVE CIRCLE ORLANDO, FL 328593057 ORLANDO, FL 328366053 US

FEI Number: 59-3442682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORI, PELEGRIN A 8203 DIAMOND COVE CIRCLE ORLANDO, FL 328366053 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BORI, PELEGRIN A Name: BORI, PELEGRIN A

Address: 8203 DIAMOND COVE CIRCLE Address: 8203 DIAMOND COVE CIRCLE City-St-Zip: ORLANDO, FL 328366053 City-St-Zip: ORLANDO, FL 328366053 US

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: PELEGRIN BORI PRES 01/08/2008