

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139675

Entity Name: BORGIO REAL ESTATE INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

1 SE 3RD AVE., SUITE 2150  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1 SE 3RD AVE., SUITE 2150  
MIAMI, FL 33131

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A  
301 W. HALLANDALE BCH BLVD.  
HALLANDALE BCH, FL 33009 US

## Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BCH BLVD.  
HALLANDALE BCH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SENNI, GIUSEPPE  
Address: 1 SE 3RD AVE., SUITE 2150  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: ALBERGHINI, ANDREA  
Address: 1 SE 3RD AVE., SUITE 2150  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREA ALBERGHINI

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date