

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90381 001 \*\*\*600.00

**DOCUMENT # P02000119653**

1. Entity Name  
**BORRAS HOLDINGS CORP.**



Principal Place of Business  
**1500 SAN REMO AVE.  
SUITE 177  
CORAL GABLES FL 33146**

Mailing Address  
**1500 SAN REMO AVE.  
SUITE 177  
CORAL GABLES FL 33146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**81-0585732**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

**BORRAS, EDGAR  
1500 SAN REMO AVE.  
SUITE 177  
CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name **Pablo R. Bared, Esq.**  
Street Address (P.O. Box Number is Not Acceptable)  
**1500 San Remo Ave. #177**  
City **Coral Gables** FL **33146**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D**  
NAME **BORRAS, EDGAR**  
STREET ADDRESS **1500 SAN REMO AVE. SUITE 177**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **Londono, Guillermo, Pres**  
STREET ADDRESS **1500 San Remo Ave #177**  
CITY-ST-ZIP **Coral Gables, FL 33146**

☐ Change ☒ Addition

TITLE  
NAME **Londono, Gina, Sec**  
STREET ADDRESS **1500 San Remo Ave #177**  
CITY-ST-ZIP **Coral Gables, FL 33146**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **S. Guillermo Londono**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/3/03 3056666010**

Date

Daytime Phone #

CR2E034 (10/02)