2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 20, 2006 08:00 AN DOCUMENT # 394596 ... 1. Entity Name **Secretary of State** BORGES DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7860 N.W. 62ND STREET 7860 N.W. 62ND STREET MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1380421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVAS, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 3230 SW 133TH AVENUE **MIAMI FL 33175** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RIVAS, VIRGINIA STREET ADDRESS STREET ADDRESS 3230 SW 133TH AVENUE 1/00000442512 CITY+ST-7/P CITY-ST-ZIP MIAMI FL 33175 03/04/06 80022-017 150 00 ☐ Addition TITLE ☐ Change TITLE ☐ Delete MAME NAME RIVAS, ANTONIO A STREET ADDRESS STREET ADORESS 3230 S.W. 133 AVENUE CITY-ST-ZIP CITY - ST-ZIP MIAMI FL 33175 Delete TIPLE ☐ Change ☐ Addition TITLE NAME MAME RIVAS ADRIAN A STREET ADDRESS 3230 SW 133TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Addition Delete ☐ Change TITLE RIVAS, ANTONIO NAME NAME STREET ADDRESS 3230 SW 133 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Dalete HILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: \_

NATURE AND TYPED OR PRINTED NAME OF SIGNING OF

AUTONIO TICER OR DIRECTOR

**FILED**