2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Feb 12, 2007 08:00 AM **DOCUMENT # 394596 Secretary of State** BORGES DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7860 N.W. 62ND STREET MIAMI FL 33166 7860 N.W. 62ND STREET MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1380421 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RIVAS, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 3230 SW 133TH AVENUE **MIAMI FL 33175** City Zip Code 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 it applicable (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши Delete THEE. Change Addition NAME RIVAS, VIRGINIA NAME U00000633152 3230 SW 133TH AVENUE STREET ADDRESS STREET ADDRESS 02/21/07-80051-008 150.00 **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete nio: ☐ Change Addition RIVAS, ANTONIO A NAME NAME 3230 S.W. 133 AVENUE SUBJECT ADDRESS. STRUET ADDRESS CITY+S1-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE Delete THILE Change Addilion RIVAS, ADRIAN A NAME STREET ADDRESS 3230 SW 133TH AVENUE STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZIP CITY-ST-ZIP ШŒ ☐ Delete TILLE Change Addition RIVAS, ANTONIO NAMI NAME 3230 SW 133 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-7IP C!1Y+SI-ZIP TITLE ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ШЕ Delete THLE Change ☐ Addition NAME 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 eath; 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.

FILED