

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848146

FILED
Jan 21, 2004
Secretary of State

Entity Name: BORDONA PROPERTIES N.V. INCORPORATED

Current Principal Place of Business:

1201 NE 98TH ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530757
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 59-2200957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGEDUS-GARCIA, INES
1201 NE 98TH ST
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CORRAL, ANTONIO,
Address: C/O 1201 NE 98 ST
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CORRAL, CLAUDIA AMEL, IA
Address: C/O 1201 NE 98 ST
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CORRAL, ANTONIO JOSE,
Address: C/O 1201 NE 98 ST
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CORRAL, CINTHYA ELENA
Address: C/O 1201 NE 98TH ST
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: HEGEDUS, PILAR
Address: 1201 NE 98TH ST
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: HEGEDUS-GARCIA, INES
Address: 1201 NE 98TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V (X) Change () Addition
Name: HEGEDUS-GARCIA, INES
Address: 1201 NE 98TH ST
City-St-Zip: MIAMI SHORES, FL 33138

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: INES HEGEDUS-GARCIA

V

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date