

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 848146

1. Entity Name

BORDONA PROPERTIES N.V. INCORPORATED



Principal Place of Business
1201 NE 98TH ST
MIAMI SHORES FL 33138
US

Mailing Address
PO BOX 530757
MIAMI SHORES FL 33153
US



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2200957

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be**
Trust Fund Contribution. ☐ **Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	CORRAL, ANTONIO	
STREET ADDRESS	C/O 1201 NE 98 ST	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	VD	☐ Delete
NAME	CORRAL, CLAUDIA AMELIA	
STREET ADDRESS	C/O 1201 NE 98 ST	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	VD	☐ Delete
NAME	CORRAL, ANTONIO JOSE	
STREET ADDRESS	C/O 1201 NE 98 ST	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	VD	☐ Delete
NAME	CORRAL, CINTHYA ELENA	
STREET ADDRESS	C/O 1201 NE 98TH ST	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	ST	☐ Delete
NAME	HEGEDUS, PILAR	
STREET ADDRESS	1201 NE 98TH ST	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE	V	☐ Delete
NAME	HEGEDUS-GARCIA, INES	
STREET ADDRESS	1201 NE 98TH ST	
CITY-ST-ZIP	MIAMI SHORES FL 33138	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

Ines Hegedus-Garcia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05 305-758-2323
Date Daytime Phone #