2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM **DOCUMENT # 848146 Secretary of State** BORDONA PROPERTIES N.V. INCORPORATED Principal Place of Business Mailing Address 1201 NE 98TH ST PO BOX 530757 MIAMI SHORES FL 33153 MIAMI SHORES FL 33138 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2200957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HEGEDUS-GARCIA, INES Street Address (P.O. Box Number is Not Acceptable) 1201 NE 98TH ST MIAMI SHORES FL 33138 Zip Code Çity 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required which rehistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PN Change ■ Addition 1011 ☐ Defete THE CORRAL, ANTONIO NAMI NAME. U00000622043 C/O 1201 NE 98 ST STREET ADDRESS STREET ADDRESS 02/13/07-80010-006 150.00 MIAMI FL 33138 CITY ST-ZIP CHY-S1-7IP ☐ Change Addition Delete THIE CORRAL, ANTONIO JOSE C/O 1201 NE 98 ST STREET FADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-ST-7/P CHY-S1-7/P 11111 Delete nuc ☐ Change Addition HEGEDUS, PILAR NAMI NAME 1201 NE 98TH ST STREET ADDRESS STREET ADDRESS CITY - ST-ZIE **MIAMI FL 33138** CITY - ST- ZIP ☐ Defete ☐ Change ■ Addition HEGEDUS-GARCIA, INES NAME NAME. 1201 NE 98TH ST STREET ADDRESS SHILLIADDUESS MIAMI SHORES FL 33138 CITY - ST- ZIP CHY-SI-ZIP ☐ Delete Change Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Addition Delete ☐ Change THE 1000 NAME NAMI STIREE LADDRESS STREET ADDRESS CITY - ST - 7/P CHY-SI-ZIP

SIGNATURE:

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if changed, or on an attachment with an address, with all other like empowered.

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 logal 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

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FILED