

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848146

FILED
Apr 05, 2011
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 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: INES HEGEDUS-GARCIA

V

04/05/2011

Electronic Signature of Signing Officer or Director

Date