

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001774

Entity Name: BORANO, INC.

FILED
Mar 14, 2007
Secretary of State**Current Principal Place of Business:**1504 BAY RD, STE 1515
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1504 BAY RD, STE 1515
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 30-0156586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HANNA, SAMIR N
1504 BAY RD SUITE 1515
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**HANNA, SAMIR N
1504 BAY RD SUITE 1515
MIAMI BEACH, FL 33139 US

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: SAMIR N HANNA

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PCD () Delete
Name: HANNA, SAMIR N
Address: 221 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PCD (X) Change () Addition
Name: HANNA, SAMIR N
Address: 1504 BAY RD SUITE 1515
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SAMIR N HANNA

CEO

03/14/2007

Electronic Signature of Signing Officer or Director

Date