2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # K41293 **Secretary of State** 1. Entity Name BORDONA INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 530757 MIAMI SHORES FL 33153 1201 NE 98TH ST **MIAMI FL 33138** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0084825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEGEDUS-GARCIA, INES Street Address (P.O. Box Number is Not Acceptable) 1201 NE 98TH ST MIAMI SHORES FL 33138 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 teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP MIL HILE ☐ Delete Change Addition NAME CORRAL, ANTONIO NAME STREET ADDRESS 1201 NE 98 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP VD TITLE □ Delete HILL Change ☐ Addition U00000213549 NAME CORRAL, CLAUDIA AMELIA NAME 02/03/05-80076-005 150.00 STREET ADDRESS 1201 NE 98 ST STREET ADDRESS CITY ST-ZIP **MIAMI FL 33138** CITY-ST-ZiP THE ۷Þ Delete Tellife Change ☐ Addition NAME CORRAL, ANTONIO JOSE NAME STREET ADDRESS 1201 NE 98 ST STREET ADDRESS CITY-ST-7IP MIAMI FL 33138 CHY-ST-ZIP VD HHIF Delete Dire Change ☐ Addition CORRAL, CINTHYA ELENA NAME NAME 1201 NE 98 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CLLY-ST-ZIP HILE Delete UNE ☐ Change ☐ Addition HEGEDUS, PILAR NAME NAME 1201 NE 98 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP THLE Delete HILE Change Addition HEGEDUS-GARCIA, INES NAME NAME 1201 NE 98TH ST STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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:

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305.758.2323

Daytime Phone /

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