

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41293

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** BORDONA INVESTMENTS, INC.

**Current Principal Place of Business:**

1201 NE 98TH ST  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 530757  
MIAMI SHORES, FL 33153

**New Mailing Address:**

**FEI Number:** 65-0084825

**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: DP  
Name: CORRAL, ANTONIO  
Address: 1201 NE 98 ST  
City-St-Zip: MIAMI, FL 33138

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

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

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

# **BORDONA INVESTMENTS, INC**

c/o HEGA, ENTERPRISES, INC

K41293  
4/5/11

June 13th, 2011

Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314  
ATT: Stacy Prather

RE: Document Number K41293 - Annual Report Payment Issue

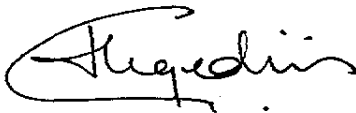
Dear Stacy:

I am addressing this letter of explanation to you as per our telephone conversation. Please note that payments for 3 different annual report renewals were sent on April 1st, 2011 in the same envelope, but seems like one of them was lost in the process. The other 2 annual report renewals (which were processed and checks cashed), were as follows:

- Document 848146 for Bordona Properties N.V. Incorporated - check #5228
- Document F38349 for Luxcor, Inc. - check #1050

I am attaching check #5281, in the amount of \$150.00 as a replacement for the renewal of Bordona Investment, Inc and document K41293. If you have any questions, please don't hesitate to contact me.

Regards,



Ines Hegedus-Garcia  
Vice-President