

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015481

FILED
Mar 30, 2006
Secretary of State

Entity Name: BORO OF NORTH AMERICA, INC.

Current Principal Place of Business:

10 NW 42 AVE
4 FLOOR
MIAMI, FL 33126

New Principal Place of Business:

5401 COLLINS AV
1125
MIAMIBEACH, FL 33140

Current Mailing Address:

10 NW 42 AVE
4 FLOOR
MIAMI, FL 33126

New Mailing Address:

5401 COLLINS AV
1125
MIAMI BEACH, FL 33140

FEI Number: 65-1078653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOTTE, EDUARDO F
Address: 10275 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOTTE, EDUARDO F
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: EDUARDO F BOTTE

PSTD

03/30/2006

Electronic Signature of Signing Officer or Director

Date