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FILED

Jun 19, 2002 8:00 am
Secretary of State

05-19-2002 90154 049 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000072278

1. Entity Name

BORDIAS ENTERPRISES INC.

Principal Place of Business

5827 SW 144 CIRCLE PLACE
MIAMI FL 33183

Mailing Address

5827 SW 144 CIRCLE PLACE
MIAMI FL 33183

93806

2. Principal Place of Business

10000 NW 80th

3. Mailing Address

10000 NW 80th

Suite, Apt. #, etc.

2135

Suite, Apt. #, etc.

2135

City & State

Hialeah Gds, FL

City & State

Hialeah Gds, FL

Zip

33016

Country

USA

Zip

33016

Country

USA

4. FEI Number

65112437V

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUZMAN, JOSEPHINE

1800 SW 1 ST #208

MIAMI FL 33135

7. Name and Address of New Registered Agent

Name ROBERTO DIAZ

Street Address (P.O. Box Number is Not Acceptable)

10000 NW 80th

Apt 2135

City Hialeah Gds, FL

FL

Zip Code

33016

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME DIAZ, ROBERTO P ☐ Delete
STREET ADDRESS 5827 SW 144 CIRCLE PLACE
CITY-ST-ZIP MIAMI FL 33183TITLE VSD
NAME BORGES, MODESTO ☒ Delete
STREET ADDRESS 4280 SW 5 STREET
CITY-ST-ZIP MIAMI FL 33134TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VSD
NAME MIREYA BENITEZ ☐ Change ☒ Addition
STREET ADDRESS 10000 NW 80th #2135
CITY-ST-ZIP Hialeah, GDS, FL 33016TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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. I 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)