

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000072278

FILED
Apr 06, 2005
Secretary of State

Entity Name: BORDIAS ENTERPRISES INC.

Current Principal Place of Business:

10000 NW 80 CT., APT 2406
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

10000 NW 80 CT., APT 2406
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1128378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO
10000 NW 80 CT., APT 2406
HIALEAH, FL 33016 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: PD () Delete
Name: DIAZ, ROBERTO P
Address: 10000 N.W. 80 CT., 2406
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: BENITEZ, MIREYA
Address: 10000 NW 80 CT., APT 2406
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BENITEZ, MIREYA
Address: 10000 NW 80 CT., APT 2406
City-St-Zip: HIALEAH, FL 33016

Title: VD () Change (X) Addition
Name: FRESNO, JULIO A
Address: 10000 NW 80 CT - APT 2406
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERTO DIAZ

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date