

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009697

FILED
Jun 02, 2008
Secretary of State

Entity Name: BORJA'S CONSTRUCTION, INC.

Current Principal Place of Business:

4720 NE 14TH TER
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

330 SW 14TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4720 NE 14TH TER
POMPAÑO BEACH, FL 33064

New Mailing Address:

330 SW 14TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 01-0575100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, BASILIO
330 SW 14TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DICOWDEN, MARK
2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160 US

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: MARK G. DICOWDEN

06/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORJA, BASILIO
Address: 330 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORJA, BASILIO
Address: 330 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: BASILIO BORJA

DPST

06/02/2008

Electronic Signature of Signing Officer or Director

Date