

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009697

FILED
May 01, 2009
Secretary of State

Entity Name: BORJA'S CONSTRUCTION, INC.

Current Principal Place of Business:

330 SW 14TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

330 SW 14TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 01-0575100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORJA, BASILIO
3330 SW 14 TH ST
BOCA RATON, FL 33441 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: BASILIO BORJA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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05/01/2009

Electronic Signature of Signing Officer or Director

Date