

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91787 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000050558

1. Entity Name
BORA BORA INVESTMENT, INC.



Principal Place of Business
**9805 NW 52 STREET
SUITE 504
MIAMI, FL 33178**

Mailing Address
**9805 NW 52 STREET
SUITE 504
MIAMI, FL 33178**

2. Principal Place of Business

11603 NW 69th Terrace

3. Mailing Address

11603 NW 69th Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
35-2167766

Applied For
☐ Not Applicable

Zip
33178

Country
U.S.

Zip
33178

Country
U.S.

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

6. Name and Address of Current Registered Agent

**OROZCO, LUIS E
9805 NW 52 STREET
SUITE 604
MIAMI, FL 33178**

7. Name and Address of New Registered Agent

Name
OROZCO, LUIS E

Street Address (P.O. Box Number is Not Acceptable)
11603 NW 69th Terrace

City
Miami, FL

FL Zip Code
33178

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PTD	OROZCO, LUIS E	9805 NW 52 STREET	MIAMI, FL 33178	☐
VD	NOGUERA DE OROZCO, CARMEN	9805 NW 52 STREET	MIAMI, FL 33178	☐
SD	OROZCO, ADRIAN L	9805 NW 52 STREET	MIAMI, FL 33178	☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
PTD	OROZCO, LUIS E	11603 NW 69th Terrace	Miami, FL 33178	☒
VD	NOGUERA DE OROZCO, CARMEN	11603 NW 69th Terrace	Miami, FL 33178	☒
SD	OROZCO, ADRIAN L	11603 NW 69th Terrace	Miami, FL 33178	☒
ST	OROZCO, Luis ernesto	11603 NW 69th Terrace	Miami, FL 33178	☒
				☐
				☐

12. 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 10 or Block 11 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 (10/02)