2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000068077** 1. Entity Name BORPECA, INC. Principal Place of Business Mailing Address 8695 NW 66 ST. 8695 NW 66 ST. MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0479591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORTOLIN, SONIA M ESQ. DO NOT WRITE 524 S. ANDREWS AVE., STE 101 N FT. LAUDERDALE, FL 33301 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127315 Trust Fund Contribution. Added to Fees 04/23/04-80069-017 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE PENA, JUAN C NAME STREET ADDRESS 8695 NW 66 ST. CITY-ST-ZIP MIAMI, FL 33166 ITTLE PSTD NAME PENA, JUAN C STREET ADORESS 8439 NW 66 ST. CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CtTY - ST - 7IP TITLE STREET ADDRESS CITY - ST - ZIP ITLE NAME STREET ADDRESS CITY-ST-ZIP 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 a address with all other like empowered

FILED