

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074847

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

**Entity Name:** BORBOREMA DISTRIBUTION USA INCORPORATED

**Current Principal Place of Business:**

3505 NW 113 COURT  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

3505 NW 113 COURT  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 01-0732752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORBOREMA, MARCAL A  
30505 NW 113 CT  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: BRENO GOMES

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: BORBOREMA, MARCAL  
Address: 3505 NW 113 CT  
City-St-Zip: MIAMI, FL 33178

**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 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: MARCAL BORBOREMA

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date