

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112157

Entity Name: BORINQUEN AIRE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

11178 OAKHAVEN DR
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

11178 OAKHAVEN DR
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 03-0487213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ROLANDO
11178 OAKHEAVEN DR.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

OTERO, ROLANDO
11178 OAKHAVEN DR.
PINELLAS PARK, FL 33782 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTERO, ROLANDO
Address: 11178 OAKHEAVEN DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, ROLANDO
Address: 11178 OAKHAVEN DR.
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROLANDO OTERO

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date