

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001798

FILED  
Jul 25, 2007  
Secretary of State

Entity Name: BORDAS INVESTMENTS, INC.

## Current Principal Place of Business:

8548 SW 114 PLACE  
MIAMI, FL 33186

## New Principal Place of Business:

8548 SW 114 PLACE  
MIAMI, FL 33173

## Current Mailing Address:

300 SEVILLA AVE.  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

FEI Number: 02-0691007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
STE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

07/25/2007

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: P ( ) Delete  
Name: BORDAS, RAMON  
Address: 8548 SW 114 PL  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: BORDAS, FRANCISCO  
Address: 8548 SW 114 PL  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: BORDAS, MAGDA  
Address: 8548 SW 114 PL  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BORDAS, RAMON  
Address: 8548 SW 114 PL  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: BORDAS, FRANCISCO  
Address: 8548 SW 114 PL  
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change ( ) Addition  
Name: BORDAS, MAGDA  
Address: 8548 SW 114 PL  
City-St-Zip: MIAMI, FL 33173

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: RAMON BORDAS

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date