

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134008

Entity Name: BORAL CORPORATION

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Principal Place of Business:

8208 NW 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Mailing Address:

8208 NW 30TH TERRACE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, ALVARO
8208 NW 30TH TERRACE
MIAMI, FL 33122 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: ALVARO ORTEGA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, JOSE M
Address: 901 PONCE DE LEON BLVD., STE. 603
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNOZ, JOSE M
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: ORTEGA, ALVARO
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: MORALES, JANE
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: ALVARO ORTEGA

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date