

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047289

FILED
Feb 25, 2010
Secretary of State

Entity Name: BOR 2711 HOLDINGS INC.

Current Principal Place of Business:

CARRERA 66-781
BOGOTA, COLOMBIA, CO CO

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 26-2611319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E ESQUIR
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MOSCOSO, VICTOR M.
Address: 2121 PONCE DE LEON SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: VICTOR M. MOSCOSO

DPST

02/25/2010

Electronic Signature of Signing Officer or Director

Date