

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049415

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: BOREAL TECHNOLOGIES INTERNATIONAL, INC.

## Current Principal Place of Business:

5911 NW 102 AVE  
DORAL, FL 33178

## New Principal Place of Business:

6030 NW 99 AVE  
411  
DORAL, FL 33178

## Current Mailing Address:

5911 NW 102 AVE  
DORAL, FL 33178

## New Mailing Address:

6030 NW 99 AVE  
411  
DORAL, FL 33178

FEI Number: 20-4687685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEIROZ, ERNESTO  
5911 NW 102 AVE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

QUEIROZ, ERNESTO  
8469 NW 111 CT  
DORAL, FL 33178 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: ERNESTO QUEIROZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: QUEIROZ, ERNESTO  
Address: 5911 NW 102 AVE  
City-St-Zip: DORAL, FL 33178

Title: DS ( ) Delete  
Name: FUHR, ROBERTO M  
Address: 5911 NW 102 AVE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: QUEIROZ, ERNESTO  
Address: 8469 NW 111 CT  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERENESTO QUEIROZ

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date