

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049415

FILED
May 13, 2009
Secretary of State

Entity Name: BOREAL TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6030 NW 99 AVE
411
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6030 NW 99 AVE
411
DORAL, FL 33178

New Mailing Address:

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
8469 NW 111 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FUHR, ROBERTO M
591 NW 102 AVE
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: ROBERTO FUHR

05/13/2009

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

Title: DS (X) 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: FUHR, ROBERTO M
Address: 591 NW 102 AVE
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: ROBERTO FUHR

PD

05/13/2009

Electronic Signature of Signing Officer or Director

Date