

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005467

Entity Name: BORICUA IMPORTS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2205 FORSYTH ROAD STE E
ORLANDO, FL 32807

New Principal Place of Business:

2205 FORSYTH ROAD STE A
ORLANDO, FL 32807

Current Mailing Address:

2205 FORSYTH ROAD STE E
ORLANDO, FL 32807

New Mailing Address:

2205 FORSYTH ROAD STE A
ORLANDO, FL 32807

FEI Number: 20-8235710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGARO, THANIA V
2205 FORSYTH RD
STE E
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LUGARO, THANIA V
2205 FORSYTH RD
STE A
ORLANDO, FL 32807 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: CESAR LUGARO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUGARO VIDAL, CESAR J
Address: 2205 FORSYTH RD STE A
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: LUGARO, THANIA V
Address: 2205 FORSYTH RD STE A
City-St-Zip: ORLANDO, FL 32807

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: CESAR LUGARO

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date