

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125522

Entity Name: BOR 1401 CORPORATION

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

CRA 23
NO. 168-54
BOGOTA, NA COLOMBIA NA

New Principal Place of Business:

Current Mailing Address:

CRA 23
NO. 168-54
BOGOTA, NA COLOMBIA NA

New Mailing Address:

FEI Number: 75-3263075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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:

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: ARANGO, SERGIO
Address: CRA 23 NO. 168-54
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VPD () Delete
Name: ARANGO, EDUARDO
Address: CRA 23 NO. 168-54
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: SD () Delete
Name: ARANGO, MARIA CECILIA
Address: CRA 23 NO. 168-54
City-St-Zip: BOGOTA, NA COLOMBIA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JESSICA MEDINA

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date