

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131296

Entity Name: BOR 804 CORPORATION

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

380 RACQUET CLUB RD
204
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267934
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4514132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA-VALENCIA, HUGO
380 RACQUET CLUB RD
204
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BAQUERO, MARIA A
Address: CALLE 67 NO. 7-35 OFC 409
City-St-Zip: BOGOTA, NA COLOMBIA NA

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: MARIA ALEXANDRA BAQUERO

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date