

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040722

Entity Name: 1412 BOR CORP.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

TRANSVERSAL 14 NO. 128-26  
APARTMENT 503  
BOGOTA COLOMBIA, CO XX

## Current Mailing Address:

TRANSVERSAL 14 NO. 128-26  
APARTMENT 503  
BOGOTA COLOMBIA, CO XX

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
STE # 240  
CORAL GABLES, FL 33134

## New Mailing Address:

2121 PONCE DE LEON BLVD  
STE # 240  
CORAL GABLES, FL 33134

FEI Number: 26-2467715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CABEZA, MANUEL E  
255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO  
2121 PONCE DE LEON BLVD  
STE # 240  
CORAL GABLES, FL 33134 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: ANA B. FERNANDEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: CHRISTOFFEL, JUAN D  
Address: 2121 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN D. CHRISTOFFEL

DPST

02/18/2010

Electronic Signature of Signing Officer or Director

Date