

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000064831

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BOR 1205 INVESTMENTS CORP.

**Current Principal Place of Business:**

41 SE 5TH STREET  
1205  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

41 SE 5TH STREET  
1205  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-0324831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, ISABEL S  
2655 LE JEUNE ROAD  
809  
CORAL GABLES, FL 33134 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:** P  
**Name:** GRANIOLATI CHA, JORGE MILTON  
**Address:** 41 SE 5TH STREET UNIT 1205  
**City-St-Zip:** MIAMI, FL 33131 US

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:** JORGE MILTON GRANIOLATI CHA

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date