

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016446

Entity Name: BACKBONE, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

19602 SW 87 PL  
CUTLER BAY, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

150 TEQUESTA STREET  
TAVERNIER, FL 33070 US

## New Mailing Address:

19602 SW 87 PL  
CUTLER BAY, FL 33157 US

FEI Number: 65-0406366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEJERA, PAUL A  
55 HARBOR DR  
PLANTATION LAKES ESTATE  
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TEJERA, PAUL A  
Address: 55 HARBOR DR., PLANTATION LK. EST.  
City-St-Zip: ISLAMORADA, FL 33036

Title: S ( ) Delete  
Name: TEJERA, IDA  
Address: 4201 SW 87TH AVE  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete  
Name: TEJERA, IDA  
Address: 19602 SW 87 PL  
City-St-Zip: CUTLER BAY, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: TEJERA, IDA  
Address: 19602 SW 87 PL  
City-St-Zip: CUTLER BAY, FL 33157

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: PAUL TEJERA

P

04/22/2009

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

\_\_\_\_\_  
Date