

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087588

FILED
Apr 26, 2008
Secretary of State

Entity Name: BORINQUEN HOME SALES, INC.

Current Principal Place of Business:

1921 EAST ATLANTIC BLVD
POMPAN BEACH, FL 33060 US

New Principal Place of Business:

4531 NE 4 AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

1921 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

P.O. BOX 5428
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0706397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, JAIME
1921 E ATLANTIC BLVD
POMPAN BEACH, FL 33060 US

Name and Address of New Registered Agent:

LABOY, JAIME
4531 NE 4 AVE
BOCA RATON, FL 33431 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: JAIME LABOY

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABOY, JAIME
Address: 4531 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME LABOY

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date