

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: BORINQUEN HOME SALES, INC.

Current Principal Place of Business:

4531 NE 4 AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

1919 E ATLANTIC BLVD STE C
POMPANO BEACH, FL 33060 US

Current Mailing Address:

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

New Mailing Address:

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
4531 NE 4 AVE
BOCA RATON, FL 33431 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: D
Name: LABOY, JAIME
Address: 4531 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33432

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: JAIME LABOY

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date