

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000006941

1. Entity Name

BORPASA, INC.

FILED
Jul 06, 2001 8:00 am
Secretary of State

07-06-2001 90200 012 ***150.00

80059590

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

930 Washington Ave Suite 209
Miami BEach, Fl 33139

C/O The Solano Group, P.A.
782 NW Lejeune Rd
Suite # 328
Miami, Fl 33126

2. Principal Place of Business

3. Mailing Address

782 NW 42nd Ave

782 NW 42nd Ave

Suite, Apt. #, etc.
Suite # 328

Suite, Apt. #, etc.
Suite # 328

City & State
Miami, Fl 33126

City & State
Miami, Fl 33126

4. FEI Number

65-0861816

Applied For

Not Applicable

Zip Country
33126 US

Zip Country
33126 US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Solano, Aquiles
782 NW 42nd Ave Suite # 328
Miami, Florida 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, word or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
PAYABLE MAY 15, 2001 FEE WILL BE \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S/T
NAME Borda Alfredo
STREET ADDRESS Ruben 156
CITY-ST-ZIP San BORjas, Lima Peru ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

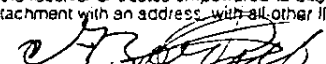
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Alfredo Borda

3/12/01

(305) 441-2606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F03d 111/001

BORPASA, INC.

Attachment
D#P98000006941

June 26, 2001

Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

As per telephone conversation with your department at (850) 487-6059 option (2) where we are inquiring for a check # 1043 dated 03/12/01 for the amount of \$ 150.00 that has not been cancelled by the bank yet. Please find the copy of the Annual Report with a replace check for \$150.00 as per your instructions.

Please be aware of the change of Address because since year 2000 we made the changes and still appear the old Suite # on the mailing address. In addition, please waive the late filing fees taking in consideration that the original was misplacing somewhere.

Thank you, for takes care our petition. If you need additional information, do not hesitate to call us.

Sincerely,



Alfredo Borda
President

THE STATE DEPARTMENT OF REVENUE HAS RECEIVED YOUR CHECK FOR \$150.00 DATED 03/12/01. THE CHECK IS BEING DEPOSITED INTO THE STATE TREASURY. THE CHECK IS BEING DEPOSITED INTO THE STATE TREASURY. THE CHECK IS BEING DEPOSITED INTO THE STATE TREASURY.