## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED

Mar 11, 2005 8:00 am Secretary of State
03-11-2005 90322 014 ***150.00

DOCUMENT # P98000017873 **BORÓX CORPORATION** Principal Place of Business Mailing Address 50025275 14 NE 1ST AVENUE . 14 NE 1ST AVENUE SUITE 611 SUITE 611 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03092005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0819221 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEZUA, EDGAR Street Address (P.O. Box Number is Not Acceptable) 21212 HARBOR WAY #142 AVENTURA, FL 33180 City Zip Code FL 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaion Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Change TITI F ☐ Delete TITLE PEZUA, EDGAR NAME NAME STREET ADDRESS STREET ADDRESS 21212 HARBOR WAY #142 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE PEZUA, LIDIA A NAME NAME STREET ADDRESS STREET ADDRESS 21212 HARBOR WAY #142 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY+ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Pus

PREND. EDGAR PERUA

03-08-01-

Dale

Daytime Phone #