

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024984

Entity Name: BORGES MIAMI INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 800221
MIAMI, FL 33280

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800221
MIAMI, FL 33280

New Mailing Address:

FEI Number: 65-0820063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, IAN
21233 NE 33 AV
AVENTURA, FL 33180 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: MEDINA, IAN
Address: 19258 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, IAN
Address: 21233 NE 33 AV
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IAN MEDINA

MR

01/10/2004

Electronic Signature of Signing Officer or Director

Date