

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049703

FILED
Feb 01, 2012
Secretary of State

Entity Name: BORE-MAN, INC

Current Principal Place of Business:

19471 NW 60 CT.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19471 NW 60 CT.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 43-2078128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROTE, LUIS P SR
14893 SW 171 TERRACE
MIAMI, FL 33187 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: PD
Name: GARROTE, LUIS P SR
Address: 14893 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VD
Name: CRUZ, JESUS V
Address: 19471 NW 60 CT.
City-St-Zip: MIAMI, FL 33015

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: LUIS GARROTE

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date