

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057979

FILED
Mar 23, 2009
Secretary of State

Entity Name: JULIO CESAR BORGES TRANSPORT, INC.

Current Principal Place of Business:

2364 TOPAZ TRAIL
KISSIMMEE, FL 34743

New Principal Place of Business:

10694 COSMONAUT BLVD.
LOT # 101
ORLANDO, FL 32824

Current Mailing Address:

2364 TOPAZ TRAIL
KISSIMMEE, FL 34743

New Mailing Address:

10694 COSMONAUT BLVD.
LOT # 101
ORLANDO, FL 32824

FEI Number: 20-4746573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JULIO C
2364 TOPAZ TRAIL
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BORGES, JULIO C
10694 COSMONAUT BLVD.
LOT #101
ORLANDO, FL 32824 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, JULIO C
Address: 2364 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Delete
Name: BORGES, ELIZABETH
Address: 2364 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, JULIO C
Address: 10694 COSMONAUT BLVD. LOT # 101
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: BORGES, ELIZABETH
Address: 10694 COSMONAUT BLVD. LOT # 101
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIO CESAR BORGES

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date