

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066772

Entity Name: BORITE OF MIAMI, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

7944 SW 153 CT.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7944 SW 153 CT.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-3247815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDON, BORIS L
7944 SW 153 CT
MIAMI, FL 33193 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: PRES
Name: BORDON, BORIS L
Address: 7944 SW 153 CT.
City-St-Zip: MIAMI, FL 33193

Title: VST
Name: BORDON, MAYTE
Address: 7944 SW 153 CT.
City-St-Zip: MIAMI, FL 33193

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: BORIS BORDON

PRES

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date