

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036852

Entity Name: THE BORREGO GROUP INC

Current Principal Place of Business:

10609 SW 55TH STREET
COOPER CITY, FL 33328

Current Mailing Address:

10609 SW 55TH STREET
COOPER CITY, FL 33328 US

FEI Number: 45-5096779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORREGO, DANIEL
10609 SW 55TH STREET
COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BORREGO, DANIEL
Address 10609 SW 55TH STREET
City-State-Zip: COOPER CITY FL 33328

Title VP
Name LUAICES, MARIA
Address 10609 SW 55TH STREET
City-State-Zip: COOPER CITY FL 33328

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: DANIEL BORREGO

PRESIDENT

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date