

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000454

Entity Name: BORSA HOLDINGS, INC.**Current Principal Place of Business:**8000 LANGELIER BLVD., SUITE 408
ST LEONARD, QUEBEC H1P3K2**Current Mailing Address:**8000 LANGELIER BLVD., SUITE 408
ST LEONARD, QUEBEC H1P3K2 CA**FEI Number:** 65-0578600**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARTELL, SERAFINA
110 N. OCEAN BLVD.
POMPANO, FL 33062 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:** SERAFINA MARTELL

01/21/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	DI SCHIAVI, DANNY
Address	8000 LANGELIER BLVD., SUITE 408
City-State-Zip:	ST LEONARD QUEBEC H1P3K2

Title	S
Name	MICELI, PAUL
Address	8000 LANGELIER BLVD., SUITE 408
City-State-Zip:	ST LEONARD QUEBEC H1P3K2

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: PAUL MICELI

VP FINANCE

01/21/2022

Electronic Signature of Signing Officer/Director Detail

Date