

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394596

FILED
Jan 20, 2011
Secretary of State

Entity Name: BORGES DISTRIBUTORS, INC.

Current Principal Place of Business:

7860 N.W. 62ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7860 N.W. 62ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1380421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ANTONIO
3230 SW 133TH AVENUE
MIAMI, FL 33175 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: S
Name: RIVAS, VIRGINIA
Address: 3230 SW 133TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T
Name: RIVAS, ANTONIO A
Address: 3230 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: RIVAS, ADRIAN A
Address: 3230 SW 133TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: P
Name: RIVAS, ANTONIO
Address: 3230 SW 133 AVE
City-St-Zip: MIAMI, FL 33175

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: ANTONIO RIVAS

OWNE

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date