

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676701

FILED
Jan 16, 2009
Secretary of State

Entity Name: BORRELLI & PARTNERS, INC.

Current Principal Place of Business:

4960 SW 72ND AVE
SUITE 408
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVE
SUITE 408
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2018056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORRELLI, JAIME E.
4960 SW 72ND AVE
SUITE 408
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BORRELLI, JAIME E. III
4960 SW 72ND AVE
SUITE 408
MIAMI, FL 33155 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: JAIME E. BORRELLI III

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BORRELLI, JAIME E.,
Address: 4960 SW 72 ND AVE # 408
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: BORRELLI, JORGE A
Address: 4960 SW 72ND AVENUE #408
City-St-Zip: MIAMI, FL 33155

Title: VSTD () Delete
Name: BORRELLI, JAIME E III
Address: 4960 SW 72ND AVENUE #408
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: CARTY, JUDY A
Address: 4960 SW 72ND AVENUE #408
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: RODRIGUEZ, MICHAEL W
Address: 4960 SW 72ND AVENUE #408
City-St-Zip: MIAMI, FL 33155

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: JAIME E. BORRELLI III

VSTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date