

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676701

FILED
Jan 05, 2010
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:

2600 S DOUGLAS RD
SUITE 801
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

2600 S DOUGLAS RD
SUITE 801
CORAL GABLES, FL 33134 US

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

Name and Address of New Registered Agent:

BORRELLI, JAIME E. III
2600 S DOUGLAS RD
SUITE 801
CORAL GABLES, FL 33134 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: BORRELLI, JAIME E.
Address: 2600 S DOUGLAS RD SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: BORRELLI, JORGE A
Address: 720 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

Title: VSTD
Name: BORRELLI, JAIME E III
Address: 2600 S DOUGLAS RD SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: CARTY, JUDY A
Address: 2600 S DOUGLAS RD SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: RODRIGUEZ, MICHAEL W
Address: 720 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

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: JAIME E BORRELLI III

VSTD

01/05/2010

Electronic Signature of Signing Officer or Director

Date