

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676701

FILED
Jan 04, 2011
Secretary of State

Entity Name: BORRELLI & PARTNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS RD
SUITE 801
CORAL GABLES, FL 33134 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. III
2600 S DOUGLAS RD
SUITE 801
CORAL GABLES, FL 33134 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: PD
Name: BORRELLI, JORGE A
Address: 720 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804 US

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

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

Title: VP
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date