

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001774

Entity Name: BORANO, INC.

FILED
May 04, 2008
Secretary of State**Current Principal Place of Business:**1504 BAY RD, STE 1515
MIAMI BEACH, FL 33139**New Principal Place of Business:**1900 N BAYSHORE DR. SUITE 3602
MIAMI, FL 33132**Current Mailing Address:**1504 BAY RD, STE 1515
MIAMI BEACH, FL 33139**New Mailing Address:**1900 N BAYSHORE DR. SUITE 3602
MIAMI, FL 33132

FEI Number: 30-0156586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HANNA, SAM N
1504 BAY RD SUITE 1515
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**HANNA, SAM N
1900 N BAYSHORE DR. SUITE 3602
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

05/04/2008

Date**OFFICERS AND DIRECTORS:**Title: PCD () Delete
Name: HANNA, SAM N
Address: 1504 BAY RD SUITE 1515
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PCD (X) Change () Addition
Name: HANNA, SAM N
Address: 1900 N BAYSHORE DR. SUITE 3602
City-St-Zip: MIAMI, FL 33132

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: SAM N HANNA

Electronic Signature of Signing Officer or Director

CEO

05/04/2008

Date