

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001774

Entity Name: BORANO, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR. SUITE 3602
MIAMI, FL 33132

New Principal Place of Business:

3739 COLLINS AVENUE SUITE N202
MIAMI BEACH, FL 33140

Current Mailing Address:

1900 N BAYSHORE DR. SUITE 3602
MIAMI, FL 33132

New Mailing Address:

3739 COLLINS AVENUE SUITE N202
MIAMI BEACH, FL 33140

FEI Number: 30-0156586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: HANNA, SAM N
Address: 3739 COLLINS AVENUE SUITE N202
City-St-Zip: MIAMI BEACH, FL 33140

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: SAM N HANNA

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date