

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000921

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** BORSATEC IMEX CORPORATION LIMITED

**Current Principal Place of Business:**

222 SKIFF POINT  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

222 SKIFF POINT  
CLEARWATER, FL 33767

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUTEN, CLAIRE K  
603 INDIAN ROCKS ROAD  
BELLEAIR, FL 33765    US

**Name and Address of New Registered Agent:**

LUTEN, CLAIRE K  
4 DORADO PLACE  
CLEARWATER, FL 33764    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

04/17/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: MULRANE, JOHN  
Address: CALLYSTOWN, CO. LOUTH,  
City-St-Zip: IRELAND, OC

Title: V  
Name: MULRANE, MARY  
Address: CALLYSTOWN, CO. LOUTH  
City-St-Zip: IRELAND,

Title: D  
Name: SPILLANE, CORNELIUS  
Address: 222 SKIFF POINT  
City-St-Zip: CLEARWATER, FL 333756

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: CORNELIUS SPILLANE

D

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date