

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001824

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: BORNEO MANAGEMENT SERVICES LIMITED INC.

## Current Principal Place of Business:

15 THE TIMBERYARD, DRYSDALE STREET  
LONDON,N1 6ND,UNITED KINGDOM,

## New Principal Place of Business:

15 THE TIMBERYARD, DRYSDALE STREET  
LONDON, LN N1 6ND UK

## Current Mailing Address:

15 THE TIMBERYARD, DRYSDALE STREET  
LONDON,N1 6ND,UNITED KINGDOM,

## New Mailing Address:

110 E BROWARD BLVD.  
870  
FORT LAUDERDALE, FL 33301 US

FEI Number: 98-0578204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANAS, JOSEPH  
10520 NW 26TH STR, SUITE C-201  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

MARRUGO, CAMILO A  
110 E BROWARD BLVD.  
870  
FORT LAUDERDALE, FL 33301 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: CAMILO MARRUGO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: WILLIAMS, ALEX  
Address: 15 THE TIMBERYARD, DRYSDALE STREET  
City-St-Zip: LONDON,N1 6ND,UNITED KINGDOM,

Title: VC ( ) Delete  
Name: LOGAN, ROSS  
Address: 15 THE TIMBERYARD, DRYSDALE STREET  
City-St-Zip: LONDON,N1 6ND,UNITED KINGDOM,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C ( ) Change (X) Addition  
Name: MARRUGO, CAMILO A  
Address: 110 E BROWARD BLVD. SUITE 870  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: CAMILO MARRUGO

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date