

F1100000 1478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

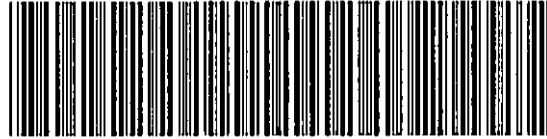
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SECRETARY OF STATE  
TALLAHASSEE, FL

O SIMMONS

FEB 20 2020

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BorSystems Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F11000001478

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek Skiba

Name of Contact Person

Skiba, Manela & Kron CPAs

Firm/Company

700 WEST HILLSBORO BLVD BLDG 2 SUITE 204

Address

DEERFIELD BEACH, FL 33441

City/State and Zip Code

dskiba@smkcpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Skiba

Name of Contact Person

at ( 954 )

360-0198

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of WY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BorSystems Inc.
2. The principal office address: 700 WEST HILLSBORO BLVD BLDG 2 SUITE 204  
DEERFIELD BEACH, FL 33441
3. The mailing address (if different): PO Box 812592 Boca Raton FL - 33481, USA
4. Date of incorporation/qualification: 04/04/2011 Document number: F11000001478
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

resigned

was: Robert Manela - 700 WEST HILLSBORO BLVD BLDG 2 SUITE 204

DEERFIELD BEACH, FL 33441

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Derek Skiba


700 WEST HILLSBORO BLVD BLDG 2 SUITE 204

P.O. Box NOT acceptable

DEERFIELD BEACH, FL 33441

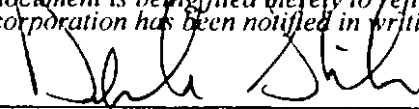
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Aidyn Chekikhanov  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

1/20/20  
Date

If signing on behalf of an entity:

DEREK SKIBA

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR21:045 (04/13)