

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000454

Entity Name: BORSA HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8000 LANGELIER BLVD
SUITE 808
ST LEONARD, QC, CANADA, XX H1P3K2 XX

New Principal Place of Business:

Current Mailing Address:

8000 LANGELIER BLVD
SUITE 808
ST LEONARD, QC, CANADA, XX H1P3K2 XX

New Mailing Address:

FEI Number: 65-0578600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSINSKI, VAL L ESQ.
9600 WEST SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORSELLINO, GIUSEPPE
Address: 4121 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: MICELI, PAUL
Address: 8000 LANGELIER BLVD, SUITE 808
City-St-Zip: ST LEONARD QUEBEC, CANADA, XX H1P3K1 CA

Title: S () Delete
Name: BIZZOTTO, FEDERICO
Address: 9988 NW 48TH CT
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAUL MICELI

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date