

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 09, 2012
Secretary of State

Entity Name: BORSCHT CORP.

Current Principal Place of Business:

1932 N.W. MIAMI CT
MIAMI, FL 33136

New Principal Place of Business:

5859 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

1932 N.W. MIAMI CT
MIAMI, FL 33136

New Mailing Address:

5859 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 27-4721945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, LEYVA
1932 N.W. MIAMI CT
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LUCAS, LEYVA
1035 NORTH MIAMI AVE.
#307
MIAMI, FL 33136 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: LUCAS LEYVA

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEYVA, LUCAS
Address: 1035 NORTH MIAMI AVE. #307
City-St-Zip: MIAMI, FL 33136

Title: O
Name: HEVIA, ANDREW
Address: 5859 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: O
Name: KANE, JONATHAN
Address: 5859 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MAYER, JILLIAN
Address: 1035 NORTH MIAMI AVE. #306
City-St-Zip: MIAMI, FL 33136

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCAS LEYVA

D

08/09/2012

Electronic Signature of Signing Officer or Director

Date