

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036517

Entity Name: BORSELLINO, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

19413 LIBERTY ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19413 LIBERTY ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 32-0008936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JAY A
22738 SW 66TH AVENUE
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P
Name: BORSELLINO, NICOLO
Address: 19413 LIBERTY ROAD
City-St-Zip: BOCA RATON, FL 33434

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: NICOLO BORSELLINO

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date