

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: BORGES CLEANING SERVICES, INC.

Current Principal Place of Business:

11117 MODEL CIRCLE E
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11117 MODEL CIRCLE E
BOCA RATON, FL 33428

New Mailing Address:

11130 MODEL CIRCLE E
BOCA RATON, FL 33428

FEI Number: 56-2282702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSE
11117 MODEL CIRCLE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SILVA, JOSE
11130 MODEL CIRCLE E
BOCA RATON, FL 33428 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: JOSE SILVA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, JOSE
Address: 11130 MODEL CIRCLE E
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: REBOUCAS, MARIA E
Address: 11130 MODEL CIRCLE E
City-St-Zip: BOCA RATON, FL 33428

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: JOSE SILVA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date