

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152252

FILED
Apr 30, 2009
Secretary of State

Entity Name: BORGES & BORGES ASSOCIATES, INC.

Current Principal Place of Business:

1450 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1450 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1868102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JORGETE
455 GOLDING ISLES DRIVE, #310
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BORGES, JORGETE
1450 EAST HALLANDALE BEACH BLV
HALLANDALE BEACH, FL 33009 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGES, JORGETE
Address: 455 GOLDEN ISLES DRIVE #310
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, JORGETE
Address: 1450 EAST HALLANDALE BEACH BLV
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JORGETE BORGES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date