

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000152252

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BORGES & BORGES ASSOCIATES, INC.

**Current Principal Place of Business:**

1801 SOUTH OCEAN DRIVE  
D  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

716 NORTH FEDERAL HWY  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1801 SOUTH OCEAN DRIVE  
D  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

716 NORTH FEDERAL HWY  
HALLANDALE BEACH, FL 33009

**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 GOLDEN ISLES DRIVE  
310  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

BORGES, JORGETE  
716 NORTH FEDERAL HWY  
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: JBORGES

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BORGES, JORGETE  
Address: 716 NORTH FEDERAL HWY  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JBORGES

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date