

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064726

Entity Name: BORDIN CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9270 S W 43RD STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9270 S W 43RD STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5026600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, ANTHONY
9270 S W 43RD STREET
MIAMI, FL 33165 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: PACE, ANTHONY
Address: 9270 S W 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ANTONIEWSKI, BRUCE
Address: 4720 OAKES ROAD STE A
City-St-Zip: DAVIE, FL 33314 US

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: ANTHONY PACE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date