

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081678

Entity Name: BORRAS & LATINO, P.A.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

7390 NW 5TH STREET
#10
PLANTATION, FL 33317

New Principal Place of Business:

1815 HOUGH STREET
FORT MYERS, FL 33901

Current Mailing Address:

7390 NW 5TH STREET
#10
PLANTATION, FL 33317

New Mailing Address:

1815 HOUGH STREET
FORT MYERS, FL 33901

FEI Number: 20-5077089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO, TONI
7390 NW 5TH STREET
#10
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LATINO, TONI
1815 HOUGH STREET
FORT MYERS, FL 33901 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: TONI LATINO

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LATINO, TONI
Address: 1815 HOUGH STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: BORRAS, ANTHONY B
Address: 1815 HOUGH STREET
City-St-Zip: FORT MYERS, FL 33901

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: TONI LATINO

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date