

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053657

Entity Name: THE SIXTH BOROUGH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3507 NW 17 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3507 NW 17 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8974969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JULIO A
3507 NW 17 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DIAZ, JULIO A
230 NW 151 STREET
MIAMI, FL 33169 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ, JULIO A
Address: 230 NW 151 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: CABRERA, CLAUDIA
Address: 230 NW 151 STREET
City-St-Zip: MIAMI, FL 33169

Title: TRE
Name: DIAZ, JULIO A
Address: 230 NW 151 STREET
City-St-Zip: MIAMI, FL 33169

Title: S
Name: CABRERA, CLAUDIA
Address: 230 NW 151 STREET
City-St-Zip: MIAMI, FL 33169

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: JULIO A DIAZ

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date