

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113203

FILED
Apr 28, 2011
Secretary of State

Entity Name: BORNOTE INVESTIGATIONS GROUP, INC.

Current Principal Place of Business:

1883 NW 7TH ST., #4
MIAMI, FL 33125

New Principal Place of Business:

433 SW 17 AVENUE
#A
MIAMI, FL 33135

Current Mailing Address:

1883 NW 7TH ST., #4
MIAMI, FL 33125

New Mailing Address:

433 SW 17 AVENUE
#A
MIAMI, FL 33135

FEI Number: 36-4617806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNOTE, ALEJANDRO
1883 NW 7TH ST., #4
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BORNOTE, ALEJANDRO
433 SW 17 AVE
#A
MIAMI, FL 33135 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BORNOTE, ALEJANDRO
Address: 1883 NW 7TH ST., #4
City-St-Zip: MIAMI, FL 33125

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: AB

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date