

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066650

FILED  
Jul 27, 2009  
Secretary of State

Entity Name: HENRY BORRASSO INCORPORATED

## Current Principal Place of Business:

1460 NE 18TH STREET 102  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

71 NE 27TH AVENUE  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1460 NE 18TH STREET 102  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

71 NE 27TH AVENUE  
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, SEVERIANO  
IES ENTERPRISES INCORPORATED  
1460 NE 18TH STREET 102  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

ORTIZ, SEVERIANO  
LUENINKA | CERTIFIED PUBLIC ACCOUNTING  
71 NE 27TH AVENUE  
POMPANO BEACH, FL 33062 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: SEVERIANO ORTIZ, CPA

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORRASSO, HENRY  
Address: 1460 NE 18TH STREET 102  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPF ( ) Delete  
Name: BORRASSO, JENISE  
Address: 1460 NE 18TH STREET 102  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BORRASSO, HENRY  
Address: 71 NE 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: BORRASSO, JENISE  
Address: 71 NE 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENISE BORRASSO

VP

07/27/2009

Electronic Signature of Signing Officer or Director

Date