

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051770

FILED
Apr 24, 2012
Secretary of State

Entity Name: BORBON & ASSOCIATES, P.A.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 120
CORAL GABLES, FL 33134 US

New Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134 US

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 120
CORAL GABLES, FL 33134 US

New Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 27-0588442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORBON, JERRY A ESQ.
1000 PONCE DE LEON BLVD.
SUITE 120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORBON, JERRY A ESQ.
814 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORBON, JERRY A ESQ.
Address: 814 PONCE DE LEON BLVD., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134 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: JERRY BORBON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date