

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019145

FILED
Mar 15, 2011
Secretary of State

Entity Name: BORDERLESS VENTURES, INC.

Current Principal Place of Business:

5512 MCKINLEY ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5512 MCKINLEY ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number: 27-2035609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBERGER, ROBERTO
5512 MCKINLEY ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAMONT W JONES, ASST VICEPRESIDENT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEUBERGER, ROBERTO
Address: 5512 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: RIOS, JOSE L
Address: LIBERTAD 116 PISO 7A-MIRAFLORES
City-St-Zip: LIMA, PERU, NA 51 PE

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: ROBERTO NEUBERGER

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date