

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049455

Entity Name: BORDER400, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

10950 N.W. 138TH ST., UNIT 3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10950 N.W. 138TH ST., UNIT 3
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 36-4672513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SOLORZANO, MIGUEL A D
15025 SW 9 TERRACE
MIAMI, FL 33194 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: MIGUEL A. SOLORZANO

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLORZANO, MIGUEL A
Address: 15025 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33194

Title: D
Name: HOMAYDEN, ANA K
Address: 10950 N.W. 138TH ST., UNIT 3
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MIGUEL A. SOLORZANO

D

04/03/2011

Electronic Signature of Signing Officer or Director

Date