

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063309

FILED
Jan 20, 2012
Secretary of State

Entity Name: BORDA MANAGEMENT CORP

Current Principal Place of Business:

6365 BELLA CIRCLE UNIT 701
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6365 BELLA CIRCLE UNIT 701
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 45-2846802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET STE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BORDA GUERRA, MIGUEL D
Address: 6365 BELLA CIRCLE UNIT 701
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV
Name: BORDA, MIGUEL F
Address: 6365 BELLA CIRCLE UNIT 701
City-St-Zip: BOYNTON BEACH, FL 33437

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 F. BORDA

DV

01/20/2012

Electronic Signature of Signing Officer or Director

Date