

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065711

FILED
May 01, 2012
Secretary of State

Entity Name: BORGES & ZAMORA MULTISERVICES, INC.

Current Principal Place of Business:

2301 WEST 60 STREET
201
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6465 WEST 24 AVE
#36
HIALEAH, FL 33016

New Mailing Address:

2301 WEST 60 STREET
201
HIALEAH, FL 33016

FEI Number: 45-2790443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, PEDRO
6465 WEST 24 AVE
#36
HIALEAH, FL 33016 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: P
Name: ZAMORA, JUAN J
Address: 2301 WEST 60 STREET #201
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: BORGES, PEDRO
Address: 6465 WEST 24 AVE #36
City-St-Zip: HIALEAH, FL 33016

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: PEDRO BORGES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date