

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000090245

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** BORGES AND G CARRIER CORP

**Current Principal Place of Business:**

7001 WEST 35TH AVENUE  
UNIT 297  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

7001 WEST 35TH AVENUE  
UNIT 297  
HIALEAH, FL 33018 US

**New Mailing Address:**

**FEI Number:** 61-1661621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BORGES, GONZALO  
7001 WEST 35TH AVENUE  
UNIT 297  
HIALEAH, FL 33018 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: BORGES, GONZALO  
Address: 7001 WEST 35TH AVENUE, #297  
City-St-Zip: HIALEAH, FL 33018 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: GONZALO BORGES

P

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date