

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029427

**FILED**  
**Apr 03, 2008**  
**Secretary of State**

**Entity Name:** THE BORG, INC.

**Current Principal Place of Business:**

1950 NW 94 AVENUE  
SECOND FLOOR  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1950 NW 94 AVENUE  
SECOND FLOOR  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0746701      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ARMENTEROS, OMAR SR  
1950 NW 94 AVENUE  
SECOND FLOOR  
MIAMI, FL 33172 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ARMENTEROS, OMAR  
Address: 255 ALHAMBRA CIR., STE. 424  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: ECHEZARRETA, MANUEL  
Address: 255 ALHAMBRA CIR., STE. 424  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MANUCY JR, JOHN H  
Address: 12660 N 157 ST  
City-St-Zip: JUPITER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR ARMENTEROS

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date