

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029427

FILED
Jan 16, 2009
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: D (X) Change () Addition
Name: ECHEZARRETA, MANUEL
Address: 1950 NW 94 AVENUE 2ND FLOOR
City-St-Zip: DORAL, FL 33172

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

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date