

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029427

FILED  
Apr 01, 2010  
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  
Name: ARMENTEROS, OMAR  
Address: 255 ALHAMBRA CIR., STE. 424  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ECHEZARRETA, MANUEL  
Address: 1950 NW 94 AVENUE 2ND FLOOR  
City-St-Zip: DORAL, FL 33172

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

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: OMAR ARMENTEROS

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date