

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000017873

Entity Name: BOROX GROUP CORP.

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

40 NE 1ST AVENUE  
SUITE 200  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

40 NE 1ST AVENUE  
SUITE 200  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-0819221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEZUA, EDGAR  
40 NE 1ST AVENUE  
200  
MIAMI, FL 33132 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: PD  
Name: PEZUA, EDGAR  
Address: 21212 HARBOR WAY 142  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: PEZUA, LIDIA A  
Address: 21212 HARBOR WAY 142  
City-St-Zip: AVENTURA, FL 33180

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: EDGAR PEZUA

PD

03/03/2011

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

\_\_\_\_\_  
Date