

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017873

Entity Name: BOROX GROUP CORP.

FILED
Feb 10, 2012
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date