

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034257

FILED  
May 01, 2009  
Secretary of State

Entity Name: GUSTAVO B. BORGES, P.A.

## Current Principal Place of Business:

8221 W. FLAGLER STREET  
MIAMI, FL 33144 US

## New Principal Place of Business:

14651 ELMCROFT AVENUE  
NORWALK, CA 90650 US

## Current Mailing Address:

8221 W. FLAGLER STREET  
MIAMI, FL 33144 US

## New Mailing Address:

14651 ELMCROFT AVENUE  
NORWALK, CA 90650 US

FEI Number: 65-0828195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORGES, GUSTAVO  
8221 W. FLAGLER ST.  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

SAUNDERS, EUGENE O  
11120 NORTH KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176 US

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: EUGENE SAUNDERS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BORGES, GUSTAVO B  
Address: 8221 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BORGES, GUSTAVO B  
Address: 14651 ELMCROFT AVENUE  
City-St-Zip: NORWALK, CA 90650

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: GUSTAVO B. BORGES

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date