2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095452

Entity Name: BORLAN ENTERPRISES, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9731 NW 32 STREET DORAL, FL 331721015 **Current Mailing Address: New Mailing Address:** 9731 NW 32 STREET DORAL, FL 331721015 FEI Number: 65-0875627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANGE, ALEXANDER 9731 NW 32 STREET DORAL, FL 331721015 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BORBUA, GERVASIO BORBUA, GERVASIO Name: Name: 16172 SW 139 COURT 16172 SW 139 COURT Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33177 Title: Title: () Change () Addition () Delete Name: LANGE, ALEXANDER Name: 9731 NW 32 STREET Address: Address: DORAL, FL 331721015 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition LANGE, VIELSA Name: Name: 9731 NW 32 STREET Address: Address: City-St-Zip: DORAL, FL 331721015 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: ALEXANDER LANGE 05/01/2009 D