

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059541

Entity Name: BORGES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

625 WASHINGTON AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:
625 WASHINGTON AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0931285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, EDSON
21243 SW 94TH COURT
MIAMI, FL 33189 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 () Delete
Name: BORGES, EDSON
Address: 21243 S.W. 94 CT
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: BORGES, KARLA
Address: 23821 SW 108TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: BORGES, ANGELA
Address: 21243 SW 94TH COURT
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: BORGES JR., EDSON
Address: 21243 SW 94 CT.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDSON D BORGES

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date