

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059541

FILED
Apr 20, 2010
Secretary of State

Entity Name: BORGES, INC.

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
Name: BORGES, EDSON
Address: 21243 S.W. 94 CT
City-St-Zip: MIAMI, FL 33189

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

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

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

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: EDSON BORGES

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date