

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000059541

Entity Name: BORGES, INC.

**FILED**  
**Mar 08, 2011**  
**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:**

BORGES, EDSON SR.  
21243 SW 94TH COURT  
MIAMI, FL 33189 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: EDSON BORGES

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: BORGES, ANGELA  
Address: 21243 SW 94TH COURT  
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

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date