

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109456

FILED
Jun 12, 2012
Secretary of State

Entity Name: ELOY BORGES & ASSOCIATES INC.

Current Principal Place of Business:

14962 SW 29 TER
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14962 SW 29 TER
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0970067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DORA
15606 SW 63RD TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BORGES, ELOY
14962 SW 29 TERRACE
MIAMI, FL 33185 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: ELOY BORGES

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORGES, ELOY
Address: 14962 SW. 29TH TER
City-St-Zip: MIAMI, FL 33185

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: ELOY BORGES

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date