

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000043635

Entity Name: B.O.R.N., INC.

Current Principal Place of Business:

500 S SHORE DRIVE
102
MIAMI BEACH, FL 33141

Current Mailing Address:

500 S SHORE DRIVE
102
MIAMI BEACH, FL 33141 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, DANA P
500 S SHORE DRIVE
1800
MIAMI BEACH, FL 33141 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

Officer/Director Detail :

Title P
Name GORDON, DANA P
Address 500 S SHORE DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: DANA, P, GORDON

PRESIDENT

01/25/2014

Electronic Signature of Signing Officer/Director Detail

Date