

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029427

Entity Name: THE BORG, INC.

Current Principal Place of Business:

1950 NW 94 AVENUE
SECOND FLOOR
MIAMI, FL 33172

Current Mailing Address:

1950 NW 94 AVENUE
SECOND FLOOR
MIAMI, FL 33172

FEI Number: 65-0746701

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARMENTEROS, OMAR SR
1950 NW 94 AVENUE
SECOND FLOOR
MIAMI, FL 33172 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 D
Name ARMENTEROS, OMAR
Address 1950 NW 94 AVE 2ND FLOOR
City-State-Zip: DORAL FL 33172

Title D
Name ECHEZARRETA, MANUEL
Address 1950 NW 94 AVENUE 2ND FLOOR
City-State-Zip: DORAL FL 33172

Title D
Name MANUCY JR, JOHN H
Address 12660 N 157 ST
City-State-Zip: JUPITER FL

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: OMAR ARMENTEROS

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date