

**2021 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:** No

**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:** OMAR ARMENTEROS

03/02/2021

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

03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date