

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000017873

**Entity Name:** BOROX GROUP CORP.**Current Principal Place of Business:**BOROX GROUP CORP  
8940 NW 24TH TERRACE  
DORAL, FL 33172**Current Mailing Address:**BOROX GROUP CORP  
8940 NW 24TH TERRACE  
DORAL, FL 33172 US**FEI Number:** 65-0819221**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GUTIERREZ, ELIN  
8940 NW 24TH TERRACE  
DORAL, 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:** ELIN GUTIERREZ

04/26/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**Title            TREASURER, DIRECTOR  
Name            PEZUA, LIDIA A  
Address        8940 NW 24TH TERRACE  
City-State-Zip: DORAL FL 33172Title            PD  
Name            PEZUA, LAURO E  
Address        8940 NW 24TH TERRACE  
City-State-Zip: DORAL FL 33172Title            VP, DIRECTOR  
Name            PEZUA, JOSEPH M  
Address        8940 NW 24TH TERRACE  
City-State-Zip: DORAL FL 33172Title            SECRETARY, DIRECTOR, COO  
Name            PEZUA, EDGAR M PEZUA  
Address        8940 NW 24TH TERRACE  
City-State-Zip: DORAL FL 33172Title            CFO  
Name            GUTIERREZ, ELIN  
Address        8940 NW 24TH TERRACE  
City-State-Zip: DORAL FL 33172

*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:** ELIN GUTIERREZ**REGISTER AGENT**

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date