2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNE

Secretary of State 02-25-2004 90056 024 ***150.00 **DOCUMENT #845355** 1. Entity Name KYOTO CORPORATION Principal Place of Business Mailing Address 44013379 7359 NW 34TH ST 7359 NW 34TH ST MIAMI, FL 33122 LIS MIAMI, FL 33122 US 2. Principal Place of Business 3. Mailing Address 9050 SW 78th Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034(10/03) 02122004 Chg-P City & State Miami, FL City & State 4. FEI Number Applied For 59-2006266 Not Applicable Zio Country Country ...USA 331,56<u>-</u>7539 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRIQUEZ, RICARDO E Street Address (P.O. Box Number is Not Acceptable) 7359 NW 34 STREET MIAMI, FL 33122 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD 🔀 Change TITLE Delete TITI F ☐ Addition Henriquez, Ricardo HENRIQUEZ, RICARDO NAME 9050 Sw 78th Ct. STREET ADDRESS 7207 SW 146 ST CR STREET ADDRESS Miami, FL 33156-7539 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE **VPS** Delete Change TM F Addition Henriquez, Barbara 9050 SW 78th Ct. NAME HENRIQUEZ, BARBARA 7207 SW 146 ST CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Miami, FL 33156-7539 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TELLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the impowered.

FICER OR DIRECTOR

FILED Feb 25, 2004 8:00 am