2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT #845355** 1. Entity Name KYOTO CORPORATION Principal Place of Business Mailing Address 7359 NW 34TH ST 9050 SW 78TH CT MIAMI, FL 33156-7539 US MIAMI, FL 33122 02092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2006266 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRIQUEZ, RICARDO E DO NOT WRITE 7359 NW 34 STREET MIAMI, FL 33122 IN THIS SPACE 8. The above named entity submits this statement for the purgose 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, typed of printed name of registered earnt and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HENRIQUEZ, RICARDO NAME 9050 SW 78TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331567539 VPS. TITLE HENRIQUEZ, BARBARA NAME STREET ADDRESS 9050 SW 78TH CT 000000304923 <mark>147**05-8**0062-016 15**0.**00</mark> CITY-ST-ZIP MIAMI, FL 331567539 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 ad-

SIGNATURE: