2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am **Secretary of State ANNUAL REPORT** 01-20-2004 90068 030 ***150.00 DOCUMENT # P00000046364 1. Entity Name DE BORN CORPORATION - エロひかみやし Principal Place of Business Mailing Address 4102 CARRIAGE DR., STE. E-3 4102 CARRIAGE DR., STE. E-3 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3650846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Chils, Juan CHILS, JUAN F Street Address (P.O. Box Number is Not Acceptable) 2377 NW 2 ST MIAMI, FL 33125 36 City Miami Zip Code 33/26 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 SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE Delete TITLE Change ☐ Addition CIOTTOLO, WILLIAM NAME NAME STREET ADDRESS 4102 CARRIAGE DR., STE, E-3 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP VSD TITLE Delete TITLE Change ☐ Addition CIOTTOLO, ELIZABETH D NAME NAME STREET ADDRESS 4102 CARRIAGE DR., STE. E-3 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP TITLE PSTD ☐ Delete TITLE Change ☐ Addition CIOTTOLO, AARON A NAME NAME STREET ADDRESS 4102 CARRIAGE DR STE E:3 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

Delete

Date Daytime Phone #

Change

Addition

FILED