

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046364

Entity Name: DE BORN CORPORATION

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

4102 CARRIAGE DR., STE. E-3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4102 CARRIAGE DR., STE. E-3
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3650846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILS, JUAN F
36 NW 26 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

EASY SOLUTIONS SERVICE CORP
2322 SW 67 AVE
MIAMI, FL 33155 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: BEATRIZ MENENDEZ

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CIOTTOLO, WILLIAM
Address: 4102 CARRIAGE DR., STE. E-3
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: CIOTTOLO, ELIZABETH D
Address: 4102 CARRIAGE DR., STE. E-3
City-St-Zip: POMPANO BEACH, FL 33069

Title: PSTD () Delete
Name: CIOTTOLO, AARON A
Address: 4102 CARRIAGE DR STE E 3
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH CIOTTOLO

VP

08/13/2008

Electronic Signature of Signing Officer or Director

Date