

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046364

Entity Name: DE BORN CORPORATION

FILED  
Jan 24, 2011  
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:

EASY SOLUTIONS SERVICE CORP  
2322 SW 67 AVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: PSTD  
Name: CIOTTOLO, ELIANA  
Address: 4102 CARRIAGE DR SUITE E 3  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: WILLIAM CIOTTOLO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date