

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030480

Entity Name: HINOMARU CORP.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

9763-103 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9763-103 NW 41ST STREET
MIAMI, FL 33178

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331

FEI Number: 04-3632198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUANCHEZ, JOSE L
3127 NW 100 CT
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUANCHEZ, JOSE L
Address: 3127 NW 100 CT
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RUQUE, CARLA C
Address: 3127 NW 100 CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROQUE, CARLA C
Address: 3127 NW 100 CT
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE LUIS GUANCHEZ

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date