2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 18, 2007 8:00 am Secretary of State

| DOCUMENT # P02000030480 1. Entity Name HINOMARU CORP. | | | | | | 06-18-2 | 007 90003 | 013 *** | 158.75 |
|---|--|---|---------------------------------------|--|--------------------------|---------------------------------|--|---------------|-------------------------|
| Principal Place of Business Mailing Address | | | | | - | • | | | |
| 9763-103 NW 41ST STREET MIAMI, FL 33178 | | C/O SANDOVAL & ASSOCIATES 4069 HOLLY COURT WESTON, FL 33331 | | | | 88 88 1188 88111 68611 1 | 18111 681.88 Will 68 111 | DICEI IEIN ES | 1166) II 4661 |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #. etc. | | Suite, Apt. #. etc. | | | 06082007 | Chg-P | CR2E034 | 1 (12/06) | |
| City & State | | City & State | | | 4. FEI Numbi 04-363 | | | | plied For Applicable |
| Zip | Country | Zip | Country - | | 5. Certificate | of Status Desired | \$ F | 8.75 Add | litional d |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and | Address of New | Registered Ag | ent | |
| GUANCHEZ, JOSE L 3127 NW 100 CT MIAMI, FL 33172 | | | Name Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | | | | |
| | | | City | FL Zip Code | | | | | |
| 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 the obligations of registered agent. SIGNATURE Signature, type-d or pricted name of registered agent and title if applicable. (HOTE Riog stated Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Fit Trust Fund Contribution | | | | | .00 May Be ed to Fees | | e with s. 607.1 id not receive | | |
| 10. | OFFICERS AND DIRECTORS 11 | | | | ADDITIONS | CHANGES TO O | FFICERS AND D | DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD GUANCHEZ, JOSE L 3127 NW 100 CT MIAMI, FL 33172 | □ Delete | TITLE NAME STREET ADDRESS CITY ST ZIP | | | |] | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Delete TITLE ROQUE, CARLA C 3127 NW 100 CT MIAMI, FL 33172 Delete TITLE STREE OITY | | | | | |] | Change | Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY ST 21P | | | | (| Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-2IP | | | | [| Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | (| Change | Addition |
| TITLE NAME STREET ADDRESS CITY ST ZIP | certify that the information supplied with | Delete | TITLE NAME STREET ADDRESS CITY ST ZIP | | d in Chapter 119 | Florida Statutes | | Change | Addition |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE: _

NAME OF SIGNING OFFICER OF DIRECTOR

06-14-2007

Daytime Phone #