

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030480

Entity Name: HINOMARU CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9763-103 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3632198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GUANCHEZ, JOSE L
9763 NW 41ST STREET SUITE 103
MIAMI, FL 33178 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:

03/23/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUANCHEZ, JOSE L
Address: 9763 NW 41ST. STREET SUITE 103
City-St-Zip: MIAMI, FL 33178

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: JOSE L GUANCHEZ

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date