

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030480

Entity Name: HINOMARU CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9763-103 NW 41ST STREET SUITE 103
MIAMI, FL 33178

New Principal Place of Business:

9763 NW 41ST STREET SUITE 103
MIAMI, FL 33178

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 (X)

Name and Address of Current Registered Agent:

GUANCHEZ, JOSE L
9763 NW 41ST STREET SUITE 103
MIAMI, FL 33178 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: PD
Name: GUANCHEZ, JOSE L
Address: 9763 NW 41ST. STREET SUITE 103
City-St-Zip: MIAMI, FL 33178

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: JOSE L GUANCHEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date