

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047104

Entity Name: REBORNNE (USA) INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

LEVEL 23, 120 ALBERT STREET
AUCKLAND CITY, NZ 1010 NZ

New Principal Place of Business:

LEVEL 24, 120 ALBERT STREET
AUCKLAND CITY, NZ 1010 NZ

Current Mailing Address:

LEVEL 23, 120 ALBERT STREET
AUCKLAND CITY, NZ 1010 NZ

New Mailing Address:

LEVEL 24, 120 ALBERT STREET
AUCKLAND CITY, NZ 1010 NZ

FEI Number: 90-0515106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICANTO GROUP, INC.
5030 CHAMPION BLVD
STEG6-198
BOCA RATON, FL 33496 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: PTSD
Name: GLOBAL, DAIRY
Address: LEVEL 24, 120 ALBERT STREET
City-St-Zip: AUCKLAND, NZ 1010 NZ

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: DAIRY GLOBAL

PTSD

03/23/2011

Electronic Signature of Signing Officer or Director

Date