

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027119

Entity Name: KYOTO TRADING CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

NICOLÁS ARRIOLA 851
LA VICTORIA LL PE 13, XX

New Principal Place of Business:

NICOLAS ARRIOLA 851
LA VICTORIA, LI PERU 13

Current Mailing Address:

NICOLÁS ARRIOLA 851
LA VICTORIA LL PE 13, XX

New Mailing Address:

NICOLÁS ARRIOLA 851
LA VICTORIA, LI PERU 13

FEI Number: 98-0420346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: D () Delete
Name: HERRERA, JOSÉ
Address: PABLO BERMUDEZ 143 PSIO 10
City-St-Zip: LIMA, LI 01 PE

Title: D () Delete
Name: ALZAMORA, CARMEN
Address: NICOLÁS ARRIOLA 851
City-St-Zip: LA VICTORIA, LI 13 PE

Title: D () Delete
Name: MAGALLANES, LUIS
Address: NICOLÁS ARRIOLA 851
City-St-Zip: LA VICTORIA, LI 13 PE

Title: D () Delete
Name: MAGALLANES, JORGE
Address: NICOLÁS ARRIOLA 851
City-St-Zip: LA VICTORIA, LI 13 PE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 HERRERA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date