2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037085

Entity Name: RE-BORN CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5480 W STATE ROAD 80 FORT DENAUD, FL 33935

Current Mailing Address: New Mailing Address:

5480 W STATE ROAD 80 PO BOX 2781 FORT DENAUD, FL 33935 LABELLE, FL 33975

FEI Number: 26-4783117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREVINO, DORA N 3016 ARNET LN PORT LABELLE, FL 33935

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: RIOS, JOSUE

Address: 5480 W STATE ROAD 80 City-St-Zip: FORT DENAUD, FL 33935

Title: \

Name: RIOS, CARMEN

Address: 5480 W STATE ROAD 80 City-St-Zip: FORT DENAUD, FL 33935

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: JOSUE D. RIOS PRES 04/26/2011