

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055912

FILED
Apr 09, 2010
Secretary of State

Entity Name: HIGH'BORN TECHNOLOGY USA, INC.

Current Principal Place of Business:

5970 SOUTHWEST 18TH STREET
SUITE 227
BOCA RATON, FL 33433

New Principal Place of Business:

8130 GLADES ROAD
SUITE 229
BOCA RATON, FL 33434

Current Mailing Address:

5970 SOUTHWEST 18TH STREET
SUITE 227
BOCA RATON, FL 33433

New Mailing Address:

8130 GLADES ROAD
SUITE 229
BOCA RATON, FL 33434

FEI Number: 65-0596785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, MARIO A
5970 SW 18TH STREET
SUITE 227
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PORTILLO, MARIO A
8130 GLADES ROAD
SUITE 229
BOCA RATON, FL 33434 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTILLO, MARIO A SR.
Address: 8130 GLADES ROAD #229
City-St-Zip: BOCA RATON, FL 33434

Title: VD
Name: PORTILLO, VIOLA G
Address: 8130 GLADES ROAD #229
City-St-Zip: BOCA RATON, FL 33434

Title: ST
Name: PORTILLO, VIOLA R
Address: 8130 GLADES ROAD #229
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: PORTILLO, MARIO JR
Address: 8130 GLADES ROAD #229
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: PORTILLO, VAMESSA D
Address: 8130 GLADES ROAD #229
City-St-Zip: BOCA RATON, FL 33434

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: MARIO A. PORTILLO SR.

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date