

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055912

FILED
Apr 29, 2012
Secretary of State

Entity Name: HIGH'BORN TECHNOLOGY USA, INC.

Current Principal Place of Business:

8130 GLADES ROAD
SUITE 229
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD
SUITE 229
BOCA RATON, FL 33434

New Mailing Address:

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
8130 GLADES ROAD
SUITE 229
BOCA RATON, FL 33434 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: 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

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date