2008 FOR PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000068797** 04-29-2008 90074 027 ***150.00 BOROCHUNU CORP. Principal Place of Business Mailing Address 4434 NORTH BAY ROAD 4434 NORTH BAY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, ABBEY DO NOT WRITE 4434 N BAY RD MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PS NAME BERKOWITZ, ABBEY STREET ADDRESS 4434 NORTH BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE BERKOWITZ, HELENE NAME STREET ADDRESS 4434 NORTH BAY ROAD CITY-ST-7IP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-08 Date

Daytime Phone #

FILED