

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004283

Entity Name: MARUBENI CARIBBEAN POWER, INC.

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 370
MIAMI, FL 33126

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 370
MIAMI, FL 33126 US

FEI Number: 90-0769742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCP
Name OZONO, TATSUYA
Address 6100 BLUE LAGOON DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126

Title D
Name KAWAMURA, SEIJI
Address 6100 BLUE LAGOON DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126

Title VST
Name AOKI, KENGO
Address 6100 BLUE LAGOON DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126

Title ASST. SECRETARY
Name ANCOSKY, MICHELLE
Address 6100 BLUE LAGOON DRIVE
SUITE 370
City-State-Zip: MIAMI FL 33126

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: MICHELLE ANCOSKY

ASSISTANT SECRETARY 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date