

2018 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	D, PRESIDENT
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

Title	DIRECTOR
Name	IMAZATO, MASAO
Address	6100 BLUE LAGOON DRIVE 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** 01/25/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date