

**2016 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** 03/28/2016\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date