## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT #F02000001638** 1. Entity Name 07 OCT -5 AM II: 40 TERÚMO LATIN AMERICA CORPORATION JEGALIAKI OF STATE LALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8750 NW 36TH ST 8750 NW 36TH ST 600 600 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 01-0612890 Not Applicable Country Zin \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD X Delete TITLE ☐ Change Addition TITLE SAMPEI, HIROYUKI NALKE NAME 8750 NW 36TH ST 600 STREET ADDRESS NAKAJIMA, YOSHIAKI STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33128 SAME AS COMPANY ST. Change **□**Addition TITLE Delete MLE UENO, HIROSHI NAME NAME OGT, TOSHISA 8750 NW 36TH ST 600 STREET ADDRESS STREET ADDRESS SAME AS COMPANY CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33178 Addition Delete TITLE TITLE NAME TAIDA, TSUNEO NAME NAKAO, KOJI STREET ADDRESS 44-1, 2-CHOME STREET ADDRESS SAME AS COMPANY City-S1-ZIP HATAGAYA, TOKYO, JAPAN, CITY-ST-ZIP ☐ Addition TITLE Dalete TITLE Change NAME NINOMIYA, SHOGO NAME 2101 COTTONTAIL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-7IP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE Detete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 73P 12. I hereby certify that the information supplied with this filling 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. 6121107 Toshihisa OG 1 SIGNATURE: \_ SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO Dayuma Phone 6

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