2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 8:00 am DOCUMENT # F06000007043 Secretary of State 1. Entity Name CASIO LATIN AMERICA, INC. 03-22-2007 90003 035 ***150.00 Principal Place of Business Mailing Address AIRPORT CORP. CENTER **570 MOUNT PLEASANT AVENUE** 7300 AIRPORT CORP. CENTER DR., SUITE 207 DOVER, NJ 07801 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5614818 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE □ Delete TITLE Change Addition NAME HIRANO, MASAKAZU NAME AIRPORT CORP. CNTR., 7300 AIRPORT CORP DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete Change Addition SAIO KENSUKE SATO, KENSUKE NAME NAME STREET ADORESS C/O 570 MOUNT PLEASANT AVE. AIRPORT CORP. CTR., 7300 AIRPORT CORP.DR. STREET ADDRESS CITY-ST-ZIP COVER, NJ 078011620 CITY-ST-ZIP MIAMI, FL 33/26 TITLE ☐ Delete TITLE ☐ Addition Change UCHIYAMA, TOMOYUKI UCHIYAMA, IOMOYUKI NAME NAME STREET ADDRESS C/O 570 MOUNT PLEASANT AVE. STREET ADDRESS CITY-ST-ZIP COVER, NJ 078011620 CITY-ST-7IP DOVER TITLE ☐ Delete TITLE ■ Addition LAKEICHI, KOICHI NAME STREET ADDRESS 6-2, HON-MACHI I-CHOME, SHIBUYA-KU STREET ADDRESS CITY-ST-ZIP TOKYO 151-8543, JAPAN. CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MORIYA, KOjI NAME MORIYA, KOII NAME STREET ADDRESS 6-2, HON-MACHI I-CHOME, SHIBUYA-KU STREET ADDRESS CITY-ST-ZIP TOKYO 151-8543, JAPAN, CITY-ST-ZIP TITLE VC D ☐ Delete TITLE Addition Change NAME TERADA, HIDEAKI NAME STREET ADDRESS C/O 570 MOUNT PLEASANT AVENUE STREET ADDRESS CITY-ST-7IP DOVER, NJ 07801 CITY-ST-ZIP

12. I hereby 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:

Tomoyuki Uchiyama 3-12-07 973-361-54

FILED