## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F06000007043

CASIO LATIN AMERICA, INC.



**Secretary of State** 02-01-2008 90021 037 \*\*\*150.00

**FILED** 

Feb 01, 2008 8:00 am

Principal Place of Business

Mailing Address

AIRPORT CORP. CENTER

**570 MOUNT PLEASANT AVENUE** 

DO NOT WRITE IN THIS SPACE

7300 AIRPORT CORP. CENTER DR., SUITE 207

DOVER, NJ 07801

MIAMI, FL 33126



01212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5614818

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET

## DO NOT WRITE

TALLAHASSEE, FL 32301-2525			IN THIS SPACE		
	tions of registered agent.				n, in the State of Florida. I am familiar with, and accept
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent and title if applicable.  9. Election Campaign Finan Trust Fund Contribution.			ncing _	\$5.00 May Be Added to Fees	UALE
10.	OFFICERS AND DIREC	TORS		•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HIRANO, MASAKAZU AIRPORT CORP. CNTR., 7300 AIRPO MIAMI, FL 33126	ORT CORP DR			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SATO, KENSUKE 7300 AIRPORT CORP. CIR MIAMI, FL 33126				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T UCHIYAMA, TOMOYUKI C/O 570 MOUNT PLEASANT AVE. DOVER, NJ 078011620			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAKEICHI, KOICHI 6-2, HON-MACHI I-CHOME, SHIBUYA-KU TOKYO 151-8543, JAPAN,			IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARIYA, KOJI 6-2, HON-MACHI I-CHOME, SHIBUYA TOKYO 151-8543, JAPAN,	\-KU			
TITLE NAME	D TERADA, HIDEAKI				

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.

STREET ADDRESS

CITY-ST-ZIP

C/O 570 MOUNT PLEASANT AVENUE

**DOVER, NJ 07801**