

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007043

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: CASIO LATIN AMERICA, INC.

## Current Principal Place of Business:

AIRPORT CORP. CENTER  
7300 AIRPORT CORP. CENTER DR., SUITE 207  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

570 MOUNT PLEASANT AVENUE  
DOVER, NJ 07801

## New Mailing Address:

FEI Number: 20-5614818      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIRANO, MASAKAZU  
Address: AIRPORT CORP. CNTR., 7300 AIRPORT CORP DR  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: SATO, KENSUKE  
Address: 7300 AIRPORT CORP. CIR  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: UCHIYAMA, TOMOYUKI  
Address: C/O 570 MOUNT PLEASANT AVE.  
City-St-Zip: DOVER, NJ 078011620

Title: D ( ) Delete  
Name: LAKEICHI, KOICHI  
Address: 6-2, HON-MACHI I-CHOME, SHIBUYA-KU  
City-St-Zip: TOKYO 151-8543, JAPAN,

Title: D ( ) Delete  
Name: MARIYA, KOJI  
Address: 6-2, HON-MACHI I-CHOME, SHIBUYA-KU  
City-St-Zip: TOKYO 151-8543, JAPAN,

Title: D (X) Delete  
Name: TERADA, HIDEAKI  
Address: C/O 570 MOUNT PLEASANT AVENUE  
City-St-Zip: DOVER, NJ 07801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIRANO, MASAKAZU  
Address: AIRPORT CORP. CNTR., 7300 AIRPORT CORP DR  
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change ( ) Addition  
Name: SATO, KENSUKE  
Address: 7300 AIRPORT CORP. CIR  
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change ( ) Addition  
Name: UCHIYAMA, TOMOYUKI  
Address: C/O 570 MOUNT PLEASANT AVE.  
City-St-Zip: DOVER, NJ 078011620 US

Title: D (X) Change ( ) Addition  
Name: OKIMURO, TOSHIHARU  
Address: 570 MT. PLEASANT AVENUE  
City-St-Zip: DOVER, NJ 07834 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TOMOYUKI UCHIYAMA

T

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date