2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007043

Entity Name: CASIO LATIN AMERICA, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

570 MOUNT PLEASANT AVENUE DOVER, NJ 07801

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HIRANO, MASAKAZU

Address: AIRPORT CORP. CNTR., 7300 AIRPORT CORP DR

City-St-Zip: MIAMI, FL 33126 US

Title: S

Name: SATO, KENSUKE

Address: 7300 AIRPORT CORP. CIR City-St-Zip: MIAMI, FL 33126 US

Title: 7

Name: UCHIYAMA, TOMOYUKI Address: C/O 570 MOUNT PLEASANT AVE. City-St-Zip: DOVER, NJ 078011620 US

Title: [

Name: OKIMURO, TOSHIHARU
Address: 570 MT. PLEASANT AVENUE
City-St-Zip: DOVER, NJ 07834 US

Title:

Name: MORIYA, KOJI

Address: 6-2, HON-MACHI I-CHOME, SHIBUYA-KU
City-St-Zip: TOKYO 151-8543 JAPAN, JP 151-8543 JP

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: TOMOYUKI UCHIYAMA T 02/16/2010