

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007043

FILED
Feb 16, 2010
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
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: T
Name: UCHIYAMA, TOMOYUKI
Address: C/O 570 MOUNT PLEASANT AVE.
City-St-Zip: DOVER, NJ 078011620 US

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

Title: D
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

Electronic Signature of Signing Officer or Director

Date