2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007043

Entity Name: CASIO LATIN AMERICA, INC.

FILED Feb 16, 2011 Secretary of State

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

AIRPORT CORP. CENTER 7300 AIRPORT CORP. CENTER

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

OFFICERS AND DIRECTORS:

Title: PR/D

Name: HIRANO, MASAKAZU
Address: 7300 AIRPORT CORP DR
City-St-Zip: MIAMI, FL 33126 US

Title: TR/D

Name: UCHIYAMA, TOMOYUKI Address: 7300 AIRPORT CORP DR City-St-Zip: MIAMI, FL 33126 US

Title: DIR

Name: MORIYA, KOJI

Address: 6-2, HON-MACHI I-CHOME, SHIBUYA-KU

City-St-Zip: TOKYO, 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 TR/D 02/16/2011