

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000740

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARUBENI CARIBBEAN POWER HOLDINGS, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE, SUITE 420
MIAMI, FL 331266012

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE, SUITE 420
MIAMI, FL 331266012

New Mailing Address:

FEI Number: 98-0535474

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FUKUDA, TOMOFUMI
Address: 1165 NORTHCHASE PARKWAY SUITE 195
City-St-Zip: MARIETTA, GA 30067

Title: C
Name: FUKUDA, TOMOFUMI
Address: 1165 NORTHCHASE PARKWAY SUITE 195
City-St-Zip: MARIETTA, GA 30067

Title: VCVF
Name: KAWAMURA, SEIJI
Address: 6505 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: MIAMI, FL 331266012

Title: CFOS
Name: KAWAMURA, SEIJI
Address: 6505 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: MIAMI, FL 331266012

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: MICHELLE ANCOSKY

AS

02/23/2011

Electronic Signature of Signing Officer or Director

Date