

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002607

Entity Name: SBT USA INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

15914 S. AVALON BLVD.
COMPTON, CA 90220

New Principal Place of Business:

3225 AVIATION AVENUE
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

15914 S. AVALON BLVD.
COMPTON, CA 90220

New Mailing Address:

3225 AVIATION AVENUE
SUITE 300
MIAMI, FL 33133

FEI Number: 98-0576384

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:

NOGUCHI, WATARU
3225 AVIATION AVENUE
SUITE 300
MIAMI, FL 33133 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: WATARU NOGUCHI

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: YANAGIDA, YUICHI
Address: 15914 S. AVALON BLVD.
City-St-Zip: COMPTON, CA 90220

Title: D
Name: NOGUCHI, WATARU
Address: 3225 AVIATION AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33133

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: NOGUCHI WATARU

D

07/05/2012

Electronic Signature of Signing Officer or Director

Date