

711000002607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

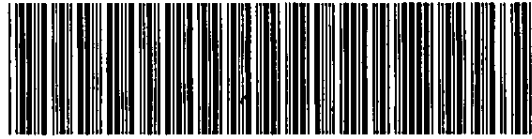
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200249821572

08/13/13--01020--001 \*\*35.00

FILED  
AUG 13 AM 9:20  
REGISTRY OF DEEDS  
STATE OF MASSACHUSETTS

FOR AFFL  
AUG 20 2013  
R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SBT USA INC.

Name of Corporation

**DOCUMENT NUMBER:** F11000002607W

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wataru Noguchi

Name of Contact Person

SBT USA INC.

Firm/Company

3225 Aviation Avenue, #300 Miami, FL 33133

Address

Miami, FL 33133

City/State and Zip Code

noguchi8069@sbtjapan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wataru Noguchi

Name of Contact Person

at ( 786 ) 527-2800

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

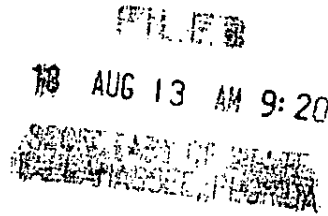
\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
SBT USA INC.
2. This entity was authorized to transact business in Florida on 06/23/2011 and its Florida document number is F11000002607
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:  
Officer/Officer Secretary Director

Name and Address  
Wataru Noguchi  
3225 Aviation Avenue, #300  
Miami, FL 33133

Director

Mark Hernandez  
3225 Aviation Avenue, #300  
Miami, FL 33133

(Attach additional pages if necessary)

Signature of an officer or director

WATARU NOGUCHI  
Typed or printed name of person signing

Officer

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314