

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003849

FILED
Jan 03, 2008
Secretary of State

Entity Name: MARUBENI BUSINESS MACHINES (AMERICA), INC.

Current Principal Place of Business:

6505 BLUE LAGOON DR.
SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DR.
SUITE 420
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-3896444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: KASAI, SHINJI
Address: 6505 BLUE LAGOON DR., STE 420
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: TSUNODA, TOMOMI
Address: 6505 BLUE LAGOON DR., STE 420
City-St-Zip: MIAMI, FL 33126

Title: TRSR () Delete
Name: YAMAMOTO, HIROYUKI
Address: 6505 BLUE LAGOON DR., SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ISHIZAKI, MASAHIRO
Address: 6505 BLUE LAGOON DR., STE 420
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: YAMANAKA, KOJI
Address: 6505 BLUE LAGOON DR., STE 420
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASAHIRO ISHIZAKI

PTD

01/03/2008

Electronic Signature of Signing Officer or Director

Date