

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000003849

**FILED**  
**Jan 15, 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 ( )****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

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** ISHIZAKI, MASAHIRO  
**Address:** 6505 BLUE LAGOON DR., STE 420  
**City-St-Zip:** MIAMI, FL 33126**Title:** SD (X) Delete  
**Name:** YAMANAKA, KOJI  
**Address:** 6505 BLUE LAGOON DR., STE 420  
**City-St-Zip:** MIAMI, FL 33126**Title:** TRSR (X) Delete  
**Name:** YAMAMOTO, HIROYUKI  
**Address:** 6505 BLUE LAGOON DR., SUITE 420  
**City-St-Zip:** MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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

01/15/2008

Electronic Signature of Signing Officer or Director

Date