

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003849

FILED
Feb 28, 2012
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:

6100 BLUE LAGOON DRIVE
SUITE 370
MIAMI, FL 33126

Current Mailing Address:

6505 BLUE LAGOON DR.
SUITE 420
MIAMI, FL 33126

New Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 370
MIAMI, FL 33126

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEMURA, KEN
Address: 6100 BLUE LAGOON DR., STE 370
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: RODICIO, CARLOS P
Address: 6100 BLUE LAGOON DR., STE 370
City-St-Zip: MIAMI, FL 33126

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: KEN DEMURA

PTD

02/28/2012

Electronic Signature of Signing Officer or Director

Date