

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003808

Entity Name: RICOH LATIN AMERICA, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

7650 NW 19TH STREET  
SUITE 290  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

7650 NW 19TH STREET  
SUITE 290  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 22-3483318      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHIMIZU, KIYOSHI  
Address: 7650 NW 19TH STREET, SUIT 290  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: MINAKAWA, KUNIHITO  
Address: 7650 N.W. 19TH STREET #290  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: HANS, ALLEN  
Address: 7650 N.W. 19TH STREET #290  
City-St-Zip: MIAMI, FL 33126

Title: AT ( ) Delete  
Name: BONAPARTE, LORI  
Address: 7650 N.W. 19TH STREET #290  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URABE, HIDEAKI  
Address: 7650 NW 19TH STREET, SUIT 290  
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change ( ) Addition  
Name: BRODIGAN, MARTIN T  
Address: 7650 N.W. 19TH STREET #290  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: HANS, ALLEN A S  
Address: 7650 N.W. 19TH STREET #290  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: ZAPATA, WILLIAM VICE P  
Address: 7650 N.W. 19TH STREET #290  
City-St-Zip: MIAMI, FL 33126

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: WILLIAM ZAPATA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date