

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003808

Entity Name: RICOH LATIN AMERICA, INC.

FILED  
Jul 02, 2009  
Secretary of State

## Current Principal Place of Business:

7200 SOUTH COMMERCE PARKWAY  
SUITE 201  
WESTON, FL 33331

## Current Mailing Address:

7200 SOUTH COMMERCE PARKWAY  
SUITE 201  
WESTON, FL 33331

## New Principal Place of Business:

2700 SOUTH COMMERCE PARKWAY  
SUITE 201  
WESTON, FL 33331

## New Mailing Address:

2700 SOUTH COMMERCE PARKWAY  
SUITE 201  
WESTON, FL 33331

FEI Number: 22-3483318

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

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

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

Title: VP ( ) Delete  
Name: ZAPATA, WILLIAM VICE P  
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: 2700 SOUTH COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33331

Title: T (X) Change ( ) Addition  
Name: BRODIGAN, MARTIN T  
Address: 2700 SOUTH COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33331

Title: S (X) Change ( ) Addition  
Name: HANS, ALLEN A S  
Address: 2700 SOUTH COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change ( ) Addition  
Name: ZAPATA, WILLIAM VICE P  
Address: 2700 SOUTH COMMERCE PARKWAY  
City-St-Zip: MIAMI, FL 33331

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: SALVADOR VALLADARES

MRG

07/02/2009

Electronic Signature of Signing Officer or Director

Date