

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87271

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: JAPONICA INTERNATIONAL, INC.

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD  
SUITE 4000  
MIAMI, FL 331312398 US

## New Principal Place of Business:

220 MIRACLE MILE  
SUITE 206  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD  
SUITE 4000  
MIAMI, FL 331312398 US

## New Mailing Address:

220 MIRACLE MILE  
SUITE 206  
CORAL GABLES, FL 33134 US

FEI Number: 59-2836014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAIG, BARRY G ESQ.  
200 S. BISCYNE BOULEVARD  
SUITE 4000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RIBADENEIRA, JOAQUIN  
OCEAN DRIVE  
615  
KEY BISCAYNE, FL 33149 US

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: JOAQUIN RIBADENEIRA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARDENAS-MONGE, ANDRES  
Address: C/O 220 MIRACLE MILE, STE 206  
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES CARDENAS MONGE

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date