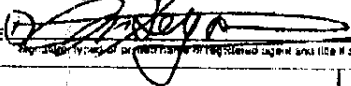


FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90003 007 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P01000081778			
1. Entity Name JAPAN CARIBBEAN USA, INC.			
Principal Place of Business 1031 IVES DAIRY RD OFFICE 116 SUITE 128/228 NORTH MIAMI BEACH, FL 33179		Mailing Address 1031 IVES DAIRY RD OFFICE 116 SUITE 128/228 NORTH MIAMI BEACH, FL 33179	
2. Principal Place of Business 2800 Glades Circle		3. Mailing Address 2800 Glades Circle	
Suite, Apt. #, etc. 111		Suite, Apt. #, etc. 111	
City & State Weston, FL		City & State Weston, FL	
Zip 33327	Country Broward	Zip 33327	
Country Broward		4. FEI Number 65-1133748	
5. Name and Address of Current Registered Agent SEYAMA, MITSUO 1031 IVES DAIRY RD OFFICE #116 SUITE #128/228 NORTH MIAMI BEACH, FL 33179		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Name and Address of New Registered Agent Name Seyama, Mitsuo Street Address (P.O. Box Number is Not Acceptable) 2800 Glades Circle, #111 City Weston FL Zip Code 33327	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE  M. SEYAMA DATE MAY 18, 2004 (NOTE: Registered Agent signature required when identifying)			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP SEYAMA, MITSUO 1031 IVES DAIRY RD OFFICE 116 STE 128/228 NORTH MIAMI BEACH, FL 33179	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP Seyama, Mitsuo 3831 Tree Top Drive Weston, FL 33332
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  M. SEYAMA		DATE: MAY 18, 2004	

ATTACHMENT

540520982

JAPAN CARIBBEAN USA, INC.

2800 Glades Circle, Suite 111,

Weston, FL33327

Tel : 954-446-6573/6574

Fax : 954-446-6575

2004/06/02

FLORIDA DEPARTMENT OF STATE

Reference Number: P01000081778

Dear, Sir

Please be advised that we've enclosed check \$150.00 to file our annual report.

With best regards,

Reiko Miyoshi

Japan Caribbean USA