

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081778

Entity Name: JAPAN CARIBBEAN USA, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE, STE 111
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

3831 TREE TOP DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-1133748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYAMA, MITSUO
2800 GLADES CIRCLE, STE 111
WESTON, FL 33327 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: DP
Name: SEYAMA, MITSUO
Address: 3831 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

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: MITSUO SEYAMA

SR.

07/15/2010

Electronic Signature of Signing Officer or Director

Date