

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000081778

Entity Name: JAPAN CARIBBEAN USA, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2800 GLADES CIRCLE, STE 111  
WESTON, FL 33327

**New Principal Place of Business:**

3831 TREE TOP DRIVE  
WESTON, FL 33332

**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:**

SEYAMA, MITSUO  
3831 TREE TOP DRIVE  
WESTON, FL 33332 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:

Electronic Signature of Registered Agent

01/05/2011

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: M, SEYAMA

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date