

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056779

Entity Name: RISO LATIN AMERICA, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3 S.W. 129TH AVENUE  
SUITE 100  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

ONE BISCAYNE TOWER  
SUITE 3400, 2 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 27-0805851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD SUITE  
SUITE 3400  
MIAMI, FL 33131 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: D  
Name: IGARASHI, HIDETAKA  
Address: 807-5, YABEPCHO, TOTSUKA-KU, YOKOHAMMM  
City-St-Zip: KANAGAWA, 244-00032, JAPAN, XX

Title: D  
Name: TANABE, KAZUGIRO  
Address: 1313-19, INO, SAKURA  
City-St-Zip: CHIBA, 285-855, JAPAN, XX

Title: D  
Name: KARINO, YASUSHI  
Address: 2-10-25, FUKASAWA, SETAGAYA-KU  
City-St-Zip: TOKYO, 158-0081, JAPAN, XX

Title: D  
Name: MORAMARCO, GUILLERMO  
Address: 3 S.W. 129TH AVENUE, SUITE 100  
City-St-Zip: PEMBROKE PINES, FL 33027

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: HIDETAKA IGARASHI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date