

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056779

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: RISO LATIN AMERICA, INC.

## 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: DCHM  
Name: TAKAHASHI, YASUHIRO  
Address: 5-34-7 SHIBA, MINATO-KU  
City-St-Zip: TOKYO 108-8385 JAPAN, XX XX XX

Title: D  
Name: KOICHI, HASHIMOTO  
Address: 5-15-20 MINAMISHINAGAWA, SHINAGAWA-KU  
City-St-Zip: TOKYO 140-0004 JAPAN, XX XX XX

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

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

Title: DSVP  
Name: PEROLINI, PEDRO  
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: PEDRO PEROLINI

DSVP

04/25/2012

Electronic Signature of Signing Officer or Director

Date