

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013360

Entity Name: CORPOMOTRIZ TOKYO, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

14369 SW 139 COURT  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

1200 BRICKELL AVENUE  
1800  
MIAMI, FL 33131

## New Mailing Address:

2000 PONCE DE LEON BLVD.  
600  
CORAL GABLES, FL 33134

FEI Number: 27-6082102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, NATASHA  
1200 BRICKELL AVENUE  
1800  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RODRIGUEZ, NATASHA  
2000 PONCE DE LEON BLVD.  
600  
CORAL GABLES, FL 33134 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: NATASHA RODRIGUEZ

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: UMBRIA, ROBERT  
Address: 8445 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33193

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: ROBERT UMBRIA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date