

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

01-29-2008 90028 003 ***150.00

DOCUMENT # P94000027378 1. Entity Name AMERICABLE INTERNATIONAL JAPAN, INC.			
Principal Place of Business 10735 SW 216 ST. 404 MIAMI, FL 33170 US		Mailing Address P.O. BOX 859 MIAMI, FL 33197 US	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip	
4. FEI Number 98-0139979		Applied For ☐ Not Applicable	
5. Name and Address of Current Registered Agent SMITH, JAMES H 10735 SW 216 STREET, #404 MIAMI, FL 33170		7. Name & Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/TD HERMANOWSKI, JOAN A. 5845 COLLINS AVE #406 MIAMI BEACH, FL 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMANOWSKI, CHARLES A 8298 BRIDLE PATH BOCA RATON, FL 33496	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, JAMES H 14624 SW 63 COURT CORAL GABLES, FL 33158	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Smith, James H. 14625 S.W.63 Court Coral Gables, Fl. 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMANOWSKI, KIM E 445 NE 3RD ST BOCA RATON, FL 33432	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, JOY A 14625 SW 63 COURT CORAL GABLES, FL 33158	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASE, JEAN A 3468 MORGANTOWN RD CHARLOTTESVILLE, VA 22903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>James H. Smith</u> 1/19/08 305-256-6844 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

66002354



01172008 Chg-P CR2E034 (12/06)

ATTACHMENT

66002354

AMERICABLE INTERNATIONAL JAPAN, INC.

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2008 FOR PROFIT CORPORATION ANNUAL REPORT CONTINUED

DIRECTORS

10. CONTINUED

D

HERMINIO SAN ROMAN

1462 SIENA AVE.

CORAL GABLES, FL. 33146

D

HARVEY C. EADS

300 SOUTH POINTE DR.

UNIT 3601

MIAMI BEACH, FL. 33139