

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027378

FILED
Feb 17, 2009
Secretary of State

Entity Name: AMERICABLE INTERNATIONAL JAPAN, INC.

Current Principal Place of Business:

10735 SW 216 ST.
404
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 859
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 98-0139979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES H
10735 SW 216 STREET, #404
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/TD () Delete
Name: HERMANOWSKI, JOAN A.
Address: 5845 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HERMANOWSKI, CHARLES A
Address: 8298 BRIDLE PATH
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: SMITH, JAMES H
Address: 14525 S.W. 63 COURT
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: HERMANOWSKI, KIM E
Address: 445 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SMITH, JOY A
Address: 14625 SW 63 COURT
City-St-Zip: CORAL GABLES, FL 33158 US

Title: D () Delete
Name: CASE, JEAN A
Address: 3466 MORGANTOWN RD
City-St-Zip: CHARLOTTESVILLE, VA 22903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HERMANOWSKI, JOAN A.
Address: 5845 COLLINS AVE #406
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SAN ROMAN, HERMINIO
Address: 1462 SIENA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Change () Addition
Name: SMITH, JAMES H
Address: 14525 SAILFISH DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EADS, HARVEY C
Address: 300 SOUTH POINT DR. #2103
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOAN A. HERMANOWSKI

STD

02/17/2009

Electronic Signature of Signing Officer or Director

Date