

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027378

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMERICABLE INTERNATIONAL JAPAN, INC.

Current Principal Place of Business:

10735 SW 216 ST.
404
MIAMI, FL 33170 US

Current Mailing Address:

P.O. BOX 859
MIAMI, FL 33197 US

New Principal Place of Business:

10735 SW 216 ST.
404
CUTLER BAY, FL 33170 US

New Mailing Address:

10735 SW 216 ST.
404
CUTLER BAY, FL 33170 US

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:

SMITH, JAMES H
10735 SW 216 STREET, #404
CUTLER BAY, FL 33170 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: SMITH, JOY A
Address: 14625 SAILFISH DR.
City-St-Zip: CORAL GABLES, FL 33158 US

Title: D
Name: EADS, HARVEY C
Address: 400 SOUTH POINT DR. #1204
City-St-Zip: MIAMI BEACH, FL 33139

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: JOAN A. HERMANOWSKI

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date