

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009020

Entity Name: CANON LATIN AMERICA, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY
SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-3871205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MARUYAMA, TARO
Address: 703 WATERFORD WAY, STE. 400
City-St-Zip: MIAMI, FL 33126

Title: TS
Name: LIEBMAN, SEYMOUR
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

Title: C
Name: ADACHI, YOROKU
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042

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: TARO MARUYAMA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date