

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007043

Entity Name: CASIO LATIN AMERICA, INC.

Current Principal Place of Business:

570 MOUNT PLEASANT AVENUE
DOVER, NJ 07801

Current Mailing Address:

570 MOUNT PLEASANT AVENUE
DOVER, NJ 07801

FEI Number: 20-5614818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PR
Name HIRANO, MASAKAZU
Address 570 MOUNT PLEASANT AVENUE
City-State-Zip: DOVER NJ 07801

Title TR
Name UCHIYAMA, TOMOYUKI
Address 570 MOUNT PLEASANT AVENUE
City-State-Zip: DOVER NJ 07801

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: TOMOYUKI UCHIYAMA

TREASURER

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date