2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002607

Entity Name: SBT USA INC.

Current Principal Place of Business:

3225 AVIATION AVENUE SUITE 300 MIAMI, FL 33133

Current Mailing Address:

3225 AVIATION AVENUE SUITE 300 MIAMI, FL 33133

FEI Number: 98-0576384 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOGUCHI, WATARU 3225 AVIATION AVENUE SUITE 300 MIAMI, FL 33133 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

FILED Jan 18, 2013

Secretary of State

CC6373943962

Officer/Director Detail:

Title Title D

YANAGIDA, YUICHI Name Name NOGUCHI, WATARU

15914 S. AVALON BLVD. Address 3225 AVIATION AVENUE, SUITE 300 Address

City-State-Zip: COMPTON CA 90220 City-State-Zip: MIAMI FL 33133

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.