

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002607

Entity Name: SBT USA INC.

Current Principal Place of Business:

612 SW 17 AV
MIAMI, FL 33135

Current Mailing Address:

612 SW 17 AV
MIAMI, FL 33135 US

FEI Number: 98-0576384

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOGUCHI, WATARU
612 SW 17TH AVENUE
MIAMI, FL 33135 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 PRESIDENT
Name NOGUCHI, WATARU
Address 612 SW 17 AV
City-State-Zip: MIAMI FL 33135

Title VP
Name HERNANDEZ, MARK
Address 612 SW 17 AV
City-State-Zip: MIAMI FL 33135

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: WATARU NOGUCHI

PRESIDENT

06/03/2015

Electronic Signature of Signing Officer/Director Detail

Date