

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

FILED
Apr 15, 2011
Secretary of State

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION

Current Principal Place of Business:

655 THIRD AVE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

655 THIRD AVE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-5630301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ONO, SEIEI
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: EVD
Name: SUGIURA, YASUYUKI
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VCFO
Name: ITO, KATSUHIRO
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VCTO
Name: DALEY, JEFFREY W
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VPS
Name: KUROSAWA, AKIHIRO
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VPT
Name: NOUCHI, YUZO
Address: 655 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: AKIHIRO KUROSAWA

VPS

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date