

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

FILED
Feb 22, 2012
Secretary of State

Entity Name: ITOCHU INTERNATIONAL INC.

Current Principal Place of Business:

335 MADISON AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

335 MADISON AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-1850807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 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: VPTR
Name: IZUMI, TATSUYA
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: SCFO
Name: BABA, YASUHIRO
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: SV
Name: LAPTOOK, ERIC J
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 10017

Title: PCEO
Name: YONEKURA, EIICHI
Address: 335 MADISON AVE
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: TATSUYA IZUMI

TREA

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date