

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000832

Entity Name: MAYEKAWA INTERTECH U.S.A. INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7220 NW 36TH ST.
303
MIAMI, FL 33166

New Principal Place of Business:

14030 N.W. 82ND AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

7220 NW 36TH ST.
303
MIAMI, FL 33166

New Mailing Address:

14030 N.W. 82ND AVENUE
MIAMI LAKES, FL 33016

FEI Number: 95-4640307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KOBUCHI, TERUAKI
Address: 14030 N.W. 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC
Name: KANAZAWA, TAKEO
Address: 14030 N.W. 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: CFO
Name: TSUJIMOTO, YASUHIKO
Address: 14030 N.W. 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: YASUHIKO TSUJIMOTO

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date