

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000832

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: SEIJI, DAITO
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: SEIJI DAITO

CFO

02/14/2011

Electronic Signature of Signing Officer or Director

Date