

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

FILED
Apr 29, 2008
Secretary of State

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

Current Principal Place of Business:

630 FIFTH AVENUE
SUITE 2650
NEW YORK, NY 10111 US

New Principal Place of Business:

Current Mailing Address:

630 FIFTH AVENUE
SUITE 2650
NEW YORK, NY 10111 US

New Mailing Address:

FEI Number: 36-3031033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ISHII, EIICHI
Address: 630 FIFTH AVENUE, STE 2650
City-St-Zip: NEW YORK, NY

Title: DIR () Delete
Name: MAEDA, MAKOTO
Address: 630 5TH AVE STE 2650
City-St-Zip: NEW YORK, NY 10111

Title: TO () Delete
Name: KOMEYAMA, HARUTAKA
Address: 630 FIFTH AVE SUITE 2650
City-St-Zip: NEW YORK, NY 10111

Title: SO () Delete
Name: AIYAMA, TOMOMICHI
Address: 630 5TH AVE ST 2650
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: KUBOTA, MASAFUMI
Address: 630 5TH AVE STE 2650
City-St-Zip: NEW YORK, NY 10111

Title: TO (X) Change () Addition
Name: NOGUCHI, YOSHIHIRO
Address: 630 FIFTH AVE SUITE 2650
City-St-Zip: NEW YORK, NY 10111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMOMICHI AIYAMA

Electronic Signature of Signing Officer or Director

SEC.

04/29/2008

_____ Date