

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000013848

**Entity Name:** MITSUKOSHI (U.S.A.), INC.**Current Principal Place of Business:**8070 PRESIDENTS DRIVE  
ORLANDO, FL 32809**Current Mailing Address:**8070 PRESIDENTS DRIVE  
ORLANDO, FL 32809**FEI Number:** 99-0175285**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TESSITORE, MICHAEL A ESQ.  
TESSITORE LAW FIRM  
612 EAST COLONIAL DRIVE SUITE 150  
ORLANDO, FL 32803 US*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:** MICHAEL A. TESSITORE

03/26/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PD
Name	ZENKI, TATSUAKI
Address	8070 PRESIDENTS DRIVE
City-State-Zip:	ORLANDO FL 32809

Title	VPD
Name	OHIRA, MANABU
Address	8070 PRESIDENTS DRIVE
City-State-Zip:	ORLANDO FL 32809

Title	D
Name	GOTO, TAKEHITO
Address	5-16-10 SHINJUKU
City-State-Zip:	SHINJUKU-KU, TOKYO, JAPAN XX

*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:** TATSUAKI ZENKI

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date