2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION

Current Principal Place of Business:

655 THIRD AVE

NEW YORK, NY 10017

Current Mailing Address:

655 THIRD AVE

NEW YORK, NY 10017

FEI Number: 13-5630301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC6145687228

Officer/Director Detail:

Title	PCEO	Title	EVD

ONO, SEIEI SUGIURA, YASUYUKI Name Name 655 THIRD AVENUE 655 THIRD AVENUE Address Address City-State-Zip: NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip:

Title **VCTO** Title CFO

Name DALEY, JEFFREY W ITO, KATSUHIRO Name Address 655 THIRD AVENUE Address 655 THIRD AVENUE NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

Title **VPT** Title SEC

Name NOUCHI, YUZO STEVENS, JASON Name Address 655 THIRD AVENUE 655 THIRD AVENUE Address City-State-Zip: NEW YORK NY 10017 City-State-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: JASON STEVENS Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/22/2013 Date