

2014 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

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name MIZUHARA, HIDEMOTO
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title CFO, DIRECTOR
Name TSURUTA, NAOKI
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY, DIRECTOR
Name STEVENS, JASON
Address 655 THIRD AVE
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

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date