

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

FILED
Apr 22, 2009
Secretary of State

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION

Current Principal Place of Business:

655 THIRD AVE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

655 THIRD AVE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-5630301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: UEDO, RYOICHI
Address: 980 5TH AVE APT 26A
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: BRUMM, JAMES E.
Address: 255 W 84TH ST APT 6C
City-St-Zip: NEW YORK, NY 10024

Title: SVP () Delete
Name: SAITO, KOIEHI
Address: 415 E 37TH STREET # 15C
City-St-Zip: NEW YORK, NY 10016

Title: EVPD () Delete
Name: TARUMI, HIROYUKI
Address: 160 W 66TH ST APT 48E
City-St-Zip: NEW YORK, NY 10023

Title: VPS () Delete
Name: AKIHIRO, KUROSAWA
Address: 1520 YORK AVE APT 12G
City-St-Zip: NEW YORK, NY 10028

Title: VPT () Delete
Name: NOUCHI, YUZO
Address: 150 44TH STREET APT 21-F
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KOMATSU, KOICHI
Address: 980 5TH AVE APT 26A
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: BRUMM, JAMES E
Address: 255 W 84TH ST APT 6C
City-St-Zip: NEW YORK, NY 10024

Title: SVP (X) Change () Addition
Name: NAKAGAWA, EIJI
Address: 322 E 39TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: EVPD (X) Change () Addition
Name: NISHIUMI, TETSUO
Address: 160 W 66TH ST APT 48E
City-St-Zip: NEW YORK, NY 10023

Title: VPS (X) Change () Addition
Name: AKIHIRO, KUROSAWA
Address: 1520 YORK AVE APT 12G
City-St-Zip: NEW YORK, NY 10028

Title: VPT (X) Change () Addition
Name: NOUCHI, YUZO
Address: 150 E 44TH STREET APT APT 21-F
City-St-Zip: NEW YORK, NY 10017

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: AKIHIRO KUROSAWA

VPS

04/22/2009

Electronic Signature of Signing Officer or Director

Date