

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001334

FILED
May 11, 2007
Secretary of State

Entity Name: SHISEIDO INTERNATIONAL CORPORATION

Current Principal Place of Business:

178 BAUER DRIVE
OAKLAND, NJ 07436

New Principal Place of Business:

Current Mailing Address:

178 BAUER DRIVE
OAKLAND, NJ 07436

New Mailing Address:

FEI Number: 13-3480646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO () Delete
Name: IKOMA, KIYOHARU
Address: 900 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: PRES () Delete
Name: MURAMOTO, MAMORU
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: SEC () Delete
Name: KENDY, JOSEPH
Address: 100 TOKENEKE ROAD
City-St-Zip: DARIEN, CT 06820

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TANAKA, SHUICHI
Address: 100 TOKENEKE ROAD
City-St-Zip: DARIEN, CT 06820

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

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

Title: VP () Change (X) Addition
Name: MCKENNA, EDWARD
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

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: EDWARD MCKENNA

VP

05/11/2007

Electronic Signature of Signing Officer or Director

_____ Date