

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003692

FILED
Apr 22, 2009
Secretary of State

Entity Name: MHCB (USA) LEASING & FINANCE CORPORATION

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3155622

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 323012525 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: PD () Delete
Name: YOSHIOKA, KENJI
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VTD () Delete
Name: SEJI, TATE
Address: 1251 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: SUGANO, ATSUHIRO
Address: 1251 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

Title: CD () Delete
Name: YAMAMOTO, DAISUKE
Address: 1251 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: SEJI, TATE
Address: 1251 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

Title: S (X) Change () Addition
Name: SUGANO, ATSUHIRO
Address: 1251 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

Title: CD (X) Change () Addition
Name: YAMAMOTO, DAISUKE
Address: 1251 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10020

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: KENJI YOSHIOKA

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date