

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001888

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: MITSUI LIFESTYLE (U.S.A.), INC.

## Current Principal Place of Business:

1450 BROADWAY  
NEW YORK, NY 10018

## New Principal Place of Business:

1114 AVENUE OF THE AMERICAS  
SUITE 2630  
NEW YORK, NY 10036

## Current Mailing Address:

1450 BROADWAY  
NEW YORK, NY 10018

## New Mailing Address:

1114 AVENUE OF THE AMERICAS  
SUITE 2630  
NEW YORK, NY 10036

FEI Number: 13-2679651

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: CEOP ( ) Delete  
Name: NAKAJIMA, KENJI  
Address: 1450 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: ST ( ) Delete  
Name: HAYASHI, MASAO  
Address: 1450 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: D ( ) Delete  
Name: SHIMADA, ATSUSHI  
Address: 2-1 OHTEMACHI, 1-CHOME  
City-St-Zip: CHIYODA-KU TOKYO JAPAN, XX

Title: D ( ) Delete  
Name: IWATAKE, TSUNEHIRO  
Address: 2-1 OHTEMACHI, 1-CHOME  
City-St-Zip: CHIYODA-KU TOKYO JAPAN, XX

Title: D ( ) Delete  
Name: ABE, YASUYUKI  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: NAKAJIMA, KENJI  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: ST (X) Change ( ) Addition  
Name: HAYASHI, MASAO  
Address: 1114 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change ( ) Addition  
Name: SHIMADA, ATSUSHI  
Address: 2-1 OHTEMACHI, 1-CHOME  
City-St-Zip: CHIYODA-KU TOKYO JAPAN, XX

Title: D (X) Change ( ) Addition  
Name: MURATA, SHINICHI  
Address: 2-1 OHTEMACHI, 1-CHOME  
City-St-Zip: CHIYODA-KU TOKYO JAPAN, XX

Title: D (X) Change ( ) Addition  
Name: FUKUCHI, KAZUHIKO  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

Title: D ( ) Change (X) Addition  
Name: KATO, HIROYUKI  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

I hereby certify that the information supplied with this filing does not qualify for the 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 NAKAJIMA

CEOP

04/21/2006

Electronic Signature of Signing Officer or Director

Date