

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003386

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHISEIDO TRAVEL RETAIL AMERICAS, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1139804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PTD () Delete
Name: SATO, ATSUSHI
Address: 79 RUE MARCEL DASSAULT
City-St-Zip: 92100 BOULOGNE, FRANCE, XX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUNO RICHARD

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date