

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002791

Entity Name: JTB USA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

156 WEST 56TH STREET
2ND FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

156 WEST 56TH STREET
2ND FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3932595

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: INOUE, SATOSHI
Address: 6923 WILLOWTREE DR.,
City-St-Zip: RANCHO PALOS VERDES, CA 90275

Title: P
Name: INOUE, SATOSHI
Address: 6923 WILLOWTREE DR.,
City-St-Zip: RANCHO PALOS VERDES, CA 90275

Title: VP
Name: AOE, SHUJI
Address: 28 SPRUCE PLACE
City-St-Zip: HO-HO-KUS, NJ 07423

Title: VP
Name: AOE, SHUJI
Address: 28 SPRUCE PLACE
City-St-Zip: HO-HO-KUS, NJ 07423

Title: S
Name: GLADIS, JAY
Address: 103 E. 84TH ST. #6A
City-St-Zip: NEW YORK, NY 10028

Title: T
Name: NOUIYAMA, SHIJI
Address: 28206 RIDGEPOINT COURT
City-St-Zip: RAUCHO PALOS VERDES, CA 90275

I hereby 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 all other like empowered.

SIGNATURE: SHUJI AOE

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date