

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003764

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** H.I.S. INTERNATIONAL TOURS (NY) INC.

**Current Principal Place of Business:**

489 FIFTH AVENUE  
20TH FLOOR  
NEW YORK, NY 10017 US

**New Principal Place of Business:**

**Current Mailing Address:**

489 FIFTH AVENUE  
20TH FLOOR  
NEW YORK, NY 10017 US

**New Mailing Address:**

**FEI Number:** 13-3452641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EBIHARA, CHIKAO  
5697 PARKVIEW LAKE DR.  
ORLANDO, FL 32821 US

**Name and Address of New Registered Agent:**

EBIHARA, CHIKAO  
7550 FUTURES DRIVE  
SUITE 304  
ORLANDO, FL 32819 US

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: CHIKAO EBIHARA

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FURUKAWA, HIDEKI  
Address: 489 FIFTH AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: TAKAGI, KIYOSHI  
Address: 489 FIFTH AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: SECR  
Name: WADA, HIKARU  
Address: 489 FIFTH AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: HIDEKI FURUKAWA

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date