

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03352

FILED
Apr 19, 2012
Secretary of State

Entity Name: SICE: SOCIETY OF INTERNATIONAL CULTURAL EXCHANGE, INC.

Current Principal Place of Business:

150 EAST 52ND STREET
34TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

150 EAST 52ND STREET
34TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3249953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: HIAASHI, HIEDA
Address: 2-4-8 DAIBA MINATO-KU
City-St-Zip: TOKYO, JP JAPAN

Title: DP
Name: TAKASHI, HOGA
Address: 150 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: KOU, TOYODA
Address: 2-4-8 DAIBA MINATO-KU
City-St-Zip: TOKYO, JP JAPAN

Title: DVP
Name: HIROSHI, OTO
Address: 150 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: KIYOSHI, ONOE
Address: 2-4-8 DAIBA MINATO-KU
City-St-Zip: TOKYO, JP JAPAN

Title: S
Name: JIRO, SAITO
Address: 2-4-8 DAIBA MINATO-KU
City-St-Zip: TOKYO, JP JAPAN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIROSHI OTO

DVP

04/19/2012

Electronic Signature of Signing Officer or Director

Date