

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000013848

Entity Name: MITSUKOSHI (U.S.A.), INC.

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

8070 PRESIDENTS DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8070 PRESIDENTS DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 99-0175285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PD
Name: ZENKI, TATSUAKI
Address: 8070 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VPD
Name: OHIRA, MANABU
Address: 8070 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: GOTO, TAKEHITO
Address: 5-16-10 SHINJUKU
City-St-Zip: SHINJUKU-KU, TOKYO, JAPAN, XX XX

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: TATSUAKI ZENKI

PD

10/11/2012

Electronic Signature of Signing Officer or Director

Date