

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27589

FILED  
Apr 16, 2008  
Secretary of State

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

## Current Principal Place of Business:

21 EAST 40TH STREET  
13TH FLOOR  
NEW YORK, NY 10016 US

## New Principal Place of Business:

## Current Mailing Address:

7232 SANDLAKE RD.  
SUITE 303  
ORLANDO, FL 32819 US

## 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 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MURASE, JIRO,  
Address: 400 PARK AVE.  
City-St-Zip: NEW YORK, NY

Title: V ( ) Delete  
Name: NAGASAWA, NOBUYUKI  
Address: 7232 SANDLAKE ROAD #303  
City-St-Zip: ORLANDO, FL 32819 US

Title: V ( ) Delete  
Name: IIDA, NOZOMU  
Address: 1-4-1 NIHOMBASHI-MUROMACHI  
City-St-Zip: CHUO-KU, TOKYO JAPAN,

Title: P ( ) Delete  
Name: NAKAI, TSUYOSHI  
Address: 21 EAST 40TH STREET, 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10016 US

Title: S ( ) Delete  
Name: YOSHIMOTO, IZURU  
Address: 7232 SANDLAKE RD. #303  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: OHIRA, MANABU  
Address: 7232 SANDLAKE ROAD #303  
City-St-Zip: ORLANDO, FL 32819 US

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

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

Title: V (X) Change ( ) Addition  
Name: SUZUKI, TAKESHI  
Address: 21 EAST 40TH STREET, 13TH FLOOR  
City-St-Zip: NEW YORK, FL 10016 US

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: NAKAI TSUYOSHI

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04/16/2008

Electronic Signature of Signing Officer or Director

Date