

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27589

FILED
Apr 15, 2010
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:

7232 SANDLAKE ROAD
SUITE 200
ORLANDO, FL 32819 US

Current Mailing Address:

7232 SANDLAKE RD.
SUITE 303
ORLANDO, FL 32819 US

New Mailing Address:

7232 SANDLAKE ROAD
SUITE 200
ORLANDO, FL 32819 US

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: P
Name: ZENKI, TATSUAKI
Address: 7232 SANDLAKE RD #200
City-St-Zip: ORLANDO, FL 32819 US

Title: V
Name: OHIRA, MANABU
Address: 7232 SANDLAKE ROAD #200
City-St-Zip: ORLANDO, FL 32819 US

Title: V
Name: IIDA, NOZOMU
Address: 1-4-1 NIHOMBASHI-MUROMACHI
City-St-Zip: CHUO-KU, TOKYO 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TATSUAKI ZENKI

P

04/15/2010

Electronic Signature of Signing Officer or Director

_____ Date