

SCC eFile

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212511237

1.) CORPORATION NAME:

**Miyoshi & Miyoshi USA Co. Ltd.**

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **05450788**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1045 N UTAH ST 210

CITY/ST/ZIP: ARLINGTON, VA 22201

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HIDEKAZU MIYOSHI  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 25TH FL TORANOMON KOTOHIRA TOWER  
 CITY/ST/ZIP/CO: Minato-ku, Tokyo 105-0001, JP

NAME: MASAHIRO OSAKA  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1045 N UTAH STREET #210  
 CITY/ST/ZIP/CO: ARLINGTON, VA 22201

NAME: TAKUMA KAJIURA  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 22ND FL TORANOMON KOTOHIRA TWR  
 CITY/ST/ZIP/CO: Minato-ku, Tokyo 105-0001, JP

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MASAHIRO OSAKA</u>	<u>MASAHIRO OSAKA, VICE</u>	<u>3/29/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.