

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213505926

1.) CORPORATION NAME:

MICROFINANCE INTERNATIONAL CORPORATION

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1578493**

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	14,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3110 Mt. Pleasant St., NW

CITY/ST/ZIP: WASHINGTON, DC 20010

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Oscar Lumen		
TITLE: SECRETARY		
ADDRESS: 3110 Mt. Pleasant St. NW		
CITY/ST/ZIP/CO: Washington, DC 20010		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Tomohiro Yuki		
TITLE: DIRECTOR		
ADDRESS: 1015 18th St. NW		
CITY/ST/ZIP/CO: Suite 504 Washington, DC 20036		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Hisao Hirao		
TITLE: DIRECTOR		
ADDRESS: 3475-3Takenari Komono		
CITY/ST/ZIP/CO: Mie City, Mie 510-1312, JP		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ryutaro Teraoka		
TITLE: DIRECTOR		
ADDRESS: 3-11-29 Higashitoyonaka		
CITY/ST/ZIP/CO: Toyonaka, Osaka 560-0003, JP		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Shinichi Nakagawa		
TITLE: DIRECTOR		
ADDRESS: 3-7-5 Higashiyama-dai		
CITY/ST/ZIP/CO: Nishinomiya, Hyogo 669-1133, 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.

/s/ Oscar Lumen	Oscar Lumen, SECRETARY	2/4/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.