



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000044050

2. Name of Corporation MIECO INC.

3. Street Address Principal Business Office:

No. and Street: 301 EAST OCEAN BOULEVARD, SUITE 1100

City or Town: LONG BEACH

State: CA Zip: 90802 Country: USA

4. Business Phone No.

562-435-0085

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE PETROLEUM PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TOMONARI SANO	415 HERONDO ST.#212 HERMOSA BEACH, CA 90254 USA
SECRETARY	FUMIHIKO MATSUBARA	140 THE VILLAGE #212 REDONDO BEACH, CA 90277 USA
VICE PRESIDENT	DOUGLAS JETER	3 SAILVIEW AVE. RANCHO PALOS VERDES, CA 90275 USA
DIRECTOR	DAVID DAVIDSON	318 DAYLILY LANE LINCOLN, CA 95648 USA
DIRECTOR	AKIRA TAKAKURA	375 LEXINGTON AVE. NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	12,500,000.00	12500000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2011 at 11:40:22 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By FUMIHIKO MATSUBARA
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved