2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024814

Entity Name: TOYO KINGS ENTERPRISES, INC.

Current Principal Place of Business:

13105 CAIRO LANE OPA LOCKA, FL 33054

Current Mailing Address:

13105 CAIRO LANE OPA LOCKA, FL 33054

FEI Number: 75-3019576

Name and Address of Current Registered Agent:

VALERIO, JUAN R 13105 CAIRO LANE OPA LOCKA, FL 33054 US

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

Officer/Director Detail :

| Title | PD | Title | STD |
|-----------------|--------------------|-----------------|--------------------|
| Name | VALERIO, JUAN R | Name | VALERIO, XAVIER |
| Address | 13105 CAIRO LANE | Address | 13105 CAIRO LANE |
| City-State-Zip: | OPA LOCKA FL 33054 | City-State-Zip: | OPA LOCKA FL 33054 |

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: JUAN R VALERIO

PD

04/30/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC4216296134

Date

Certificate of Status Desired: No