

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000951

FILED
Jan 13, 2012
Secretary of State

Entity Name: CASA TOKIO PERFUMERIA, C.A., INC.

Current Principal Place of Business:

8395 SW 73RD AVE UNIT 808
MIAMI, FL 33143

New Principal Place of Business:

8395 SW 73RD AVE
UNIT 808
MIAMI, FL 33143

Current Mailing Address:

8395 SW 73RD AVE UNIT 808
MIAMI, FL 33143

New Mailing Address:

8395 SW 73RD AVE
UNIT 808
MIAMI, FL 33143

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROZANA MIRABAL, P.A.
3650 NW 82 AVE PH 505
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, JOSE A
Address: AVENIDA SUR 13 CRUZ DE CANDELARIA A MI GUE
City-St-Zip: LCHO EDIFICIO CANDELARIA PLA, XX

Title: D
Name: FERNANDEZ, DOMINGO A
Address: AVENIDA SUR 13 CRUZ DE CANDELARIA A MI GUE
City-St-Zip: LCHO EDIFICIO CANDELARIA PLA, XX

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: JOSE A FERNANDEZ

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date