


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 19, 2007 08:00 AM
Secretary of State

DOCUMENT # G69919 1. Entity Name LITTLE TOKYO ENTERPRISES INC.	
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Principal Place of Business 3100 CORAL WAY MIAMI, FL 33145 US	Mailing Address P.O. BOX 420140 MIAMI, FL 33242-0140 US
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DO NOT WRITE IN THIS SPACE

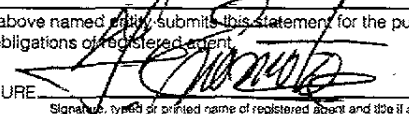


01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2343521	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ENOMOTO, FUSAO 3100 CORAL WAY MIAMI, FL 33145
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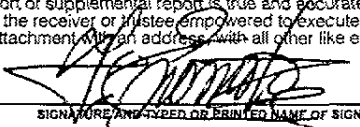
DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  (NOTE: Registered Agent signature required when retesting) DATE: JAN 15/2007
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ENOMOTO, FUSAO 7487 SW 82 STREET #C310 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ENOMOTO, MIYAKO 7487 SW 82 STREET #C310 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENOMOTO, RIKI 1611 SW 2 COURT #B107 MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000592888 01/22/07-80010-007 158.75</p> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:  (NOTE: Signature and typed or printed name of signing officer or director) DATE: JAN 15/2007 DAYTIME PHONE: 305 444-9006
