

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69919

FILED
Feb 04, 2011
Secretary of State

Entity Name: LITTLE TOKYO ENTERPRISES INC.

Current Principal Place of Business:

3100 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420140
MIAMI, FL 332420140 US

New Mailing Address:

3100 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 59-2343521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENOMOTO, FUSAO
3100 CORAL WAY
MIAMI, FL 33145 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: PRES
Name: ENOMOTO, FUSAO
Address: 7487 SW 82 STREET #C310
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: ENOMOTO, MIYAKO
Address: 7487 SW 82 STREET #C310
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ENOMOTO, RIKA
Address: 1611 SW 2 COURT #B107
City-St-Zip: MIAMI, FL 33129

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: FUSAO ENOMOTO

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date