

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75291

FILED
Jan 18, 2011
Secretary of State

Entity Name: TOYO MEDICAL COMPANY

Current Principal Place of Business:

TOYO TRADING COMPANY
10645 NW 37TH TER. #8
MIAMI, FL 33178 US

New Principal Place of Business:

TOYO MEDICAL COMPANY
10645 NW 37TH TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

TOYO TRADING COMPANY
10645 NW 37TH TER. #8
MIAMI, FL 33178 US

New Mailing Address:

TOYO MEDICAL COMPANY
10645 NW 37TH TERRACE
MIAMI, FL 33178 US

FEI Number: 65-0121034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZAWA, MITSURU
10645 NW 37TH TERRACE
MIAMI, FL 33178 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: YAZAWA, MITSURU
Address: 15260 SW 74 COURT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: YAZAWA, MAGALY
Address: 15260 SW 74 COURT
City-St-Zip: MIAMI, FL 33157

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: MITSURU YAZAWA

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date