

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024814

FILED
Jun 16, 2010
Secretary of State

Entity Name: TOYO KINGS ENTERPRISES, INC.

Current Principal Place of Business:

13105 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13105 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 75-3019576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOSE L
13105 CAIRO LANE
OPA LOCKA, FL 33054 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: PD
Name: TRIANA, JOSE L
Address: 13105 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

Title: VD
Name: TRIANA, GRIELA L
Address: 13105 CAIRO LANE
City-St-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: JOSE TRIANA

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date