

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096529

FILED
Jan 12, 2012
Secretary of State

Entity Name: ITO GREEN TEA, INC.

Current Principal Place of Business:

11440 SW 77 AVE
PINECREST, FL 33156

New Principal Place of Business:

11440 SW 77 AVE
PINECREST, FL 33156 UN

Current Mailing Address:

11440 SW 77 AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 22-3968271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKO, MESSERSMITH
11440 SW 77 AVE
PINECREST, FL 33156 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: MESSERSMITH, YOKO
Address: 11440 SW 77 AVE
City-St-Zip: PINECREST, FL 33156

Title: VD
Name: MESSERSMITH, ERIC
Address: 11440 SW 77 AVE
City-St-Zip: PINECREST, FL 33156

Title: SD
Name: MESSERSMITH, RYU
Address: 11440 SW 77 AVE
City-St-Zip: PINECREST, FL 33156

Title: TD
Name: MESSERSMITH, YUKI
Address: 11440 SW 77 AVE
City-St-Zip: PINECREST, FL 33156

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: ERIC MESSERSMITH

VD

01/12/2012

Electronic Signature of Signing Officer or Director

Date