

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099915

Entity Name: TOKYO BLEU, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

4040 GALT OCEAN DR.  
ADMIN. OFFICE  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

4040 GALT OCEAN DR.  
ADMIN. OFFICE  
FT. LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 26-3496272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALERICO, FRANCESCO  
4040 GALT OCEAN DR.  
ADMIN. OFFICE  
FT. LAUDERDALE, FL 33308 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: PST  
Name: TALERICO, FRANCESCO  
Address: 4040 GALT OCEAN DR.  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP  
Name: ABHIRATVORAKUL, PONRATHORN  
Address: 4040 GALT OCEAN DR.  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: FRANCESCO TALERICO

PST

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date