

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062134

Entity Name: TAIPEI TOKYO INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

581 BEVILLE ROAD
S. DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

10 LAKE MEADOW WAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 90-0504467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, BEVELY
10 LAKE MEADOW WAY
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAN, CLIFTON
Address: 14618 SETTLERS LANDING WAY
City-St-Zip: NORTH POTOMAC, MD 20878 US

Title: VP
Name: TAN, BEVELY
Address: 10 LAKE MEADOW WAY
City-St-Zip: ORMOND BEACH, FL 32174 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: CLIFTON TAN

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date