

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040837

Entity Name: TOKKAO, INC

FILED  
Apr 23, 2011  
Secretary of State

**Current Principal Place of Business:**

4236 SW 153 PL  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

4236 SW 153 PL  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 90-0577802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FELIU, JAVIER  
4236 SW 153 PL  
MIAMI, FL 33185 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: P  
Name: FELIU, JAVIER  
Address: 4236 SW 153 PL  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: FELIU, RAFAEL  
Address: 4236 SW 153 PL  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: GARCIA, JOHANY  
Address: 3621 SW 24 ST  
City-St-Zip: MIAMI, FL 33145

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: JAVIER FELIU

P

04/23/2011

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

\_\_\_\_\_  
Date