

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040837

Entity Name: TOKKAO, INC

FILED
May 15, 2012
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

_____ Electronic Signature of Signing Officer or Director

MR

05/15/2012

_____ Date