

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000054090

FILED
Oct 18, 2012
Secretary of State

Entity Name: TOKYO BAY RESTAURANT CORP

Current Principal Place of Business:

5901 SUN BLVD.,
SUITES 121 AND 122
ST PETERSBURG, FL 33715 UN

New Principal Place of Business:

5901 SUN BLVD
SUITES 121 AND 122
ST PETERSBURG, FL 33715 US

Current Mailing Address:

5901 SUN BLVD.,
SUITES 121 AND 122
ST PETERSBURG, FL 33715 UN

New Mailing Address:

5901 SUN BLVD
SUITES 121 AND 122
ST PETERSBURG, FL 33715 US

FEI Number: 27-2946510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, IGOR
6894 47TH LANE
PINELLAS PARK, FL 33781 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: PSTD
Name: LI, IGOR
Address: 6894 47TH LANE
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: KUZNETSOV, SERGEY
Address: 4810 63RD DRIVE WEST
City-St-Zip: BRADENTON, FL 34210 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: IGOR LI

PTSD

10/18/2012

Electronic Signature of Signing Officer or Director

Date