

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055078

Entity Name: TOKYO MESSAGE INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1280 SOUTH POWERLINE RD
SUITE#4
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 SOUTH POWERLINE RD
SUITE#4
POMPANO BEACH, FL 33069

New Principal Place of Business:

1280 SOUTH POWERLINE RD
SUITE 4
POMPANO BEACH, FL 33069

New Mailing Address:

1280 SOUTH POWERLINE RD
SUITE 4
POMPANO BEACH, FL 33069

FEI Number: 27-2967895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUN, CAI QIAN
1280 SOUTH POWERLINE RD
SUITE#4
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHUN, CAI QIAN
1280 SOUTH POWERLINE RD
SUITE 4
POMPANO BEACH, FL 33069 US

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: SHUN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUN, CAI QIAN
Address: 1280 SOUTH POWERLINE RD SUITE 4
City-St-Zip: POMPAÑO BEACH, FL 33069

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: SHUN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date