

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069639

Entity Name: JOY OF TOKYO INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

14913 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Principal Place of Business:

14913 BRUCE B DOWNS BLVD
STE205
TAMPA, FL 33613

Current Mailing Address:

2544 MCCLAVE DR
STE 205
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 27-3320010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIAN, LIXIN
14913 BRUCE B DOWNS BLVD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

TIAN, LIXIN
14913 BRUCE B DOWNS BLVD
STE205
TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIAN, LIXIN
Address: 14913 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33613

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: LIXIN TIAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date