

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077983

FILED
Feb 10, 2012
Secretary of State

Entity Name: TOKYO THAI INC

Current Principal Place of Business:

5959 FACTORY SHOP BLVD
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

5959 FACTORY SHOP BLVD
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 80-0700513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YING ZHEN
1212 CANDLE BARK DR
JACKSONVILLE, FL 32225 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: WANG, YING ZHEN
Address: 1212 CANDLE BARK DR
City-St-Zip: JACKSONVILLE, FL 32225

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: YING ZHEN WANG

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date