

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097584

FILED
Apr 18, 2012
Secretary of State

Entity Name: HIRO TOKYO CORPORATION

Current Principal Place of Business:

13030 N. DALE MABRY HIGHWAY N.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

5150 BUFORD HIGHWAY NE
A-250
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 27-4114950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, LINH C
13030 N. DALE MABRY HIGHWAY N.
TAMPA, FL 33618 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: LUU, LINH C
Address: 13030 N. DALE MABRY HIGHWAY N.
City-St-Zip: TAMPA, FL 33618 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: LINH C. LUU

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date