

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098056

Entity Name: MAKOTO THINK FOOD, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

100 KINGS POINT DRIVE #1211
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

9700 COLLINS AVENUE
#107
BAL HARBOUR, FL 33154

Current Mailing Address:

100 KINGS POINT DRIVE #1211
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

9700 COLLINS AVENUE
#107
BAL HARBOUR, FL 33154

FEI Number: 27-4183611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUWA, MAKOTO
100 KINGS POINT DRIVE #1211
SUNNY ISLES BEACH, FL 33160 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: PD
Name: OKUWA, MAKOTO
Address: 100 KINGS POINT DRIVE #1211
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAKOTO OKUWA

PD

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date