

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049081

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** NEW CHINA SHANGHAI N TOKYO INC

**Current Principal Place of Business:**

3088 NE 41ST TER  
HOMESTEAD, FL 33033 US

**New Principal Place of Business:**

**Current Mailing Address:**

45 DIVISION STREET  
218  
NEW YORK, NY 10002 US

**New Mailing Address:**

**FEI Number:** 26-4335501      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LIN, HUI  
3088 NE 41ST TER  
HOMESTEAD, FL 33033 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: LIN, HUI  
Address: 3088 NE 41ST TER  
City-St-Zip: HOMESTEAD, FL 33033 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: HUI LIN

PRE

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date