

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056594

Entity Name: SUNSHINE TOKYO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7911 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

7911 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

Current Mailing Address:

7911 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

7911 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

FEI Number: 45-3214560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LEE, SUNNIE
7911 W. HILLSBOROUGH AVE
TAMPA, FL 33615 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: SUNNIE LEE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: LEE, SUNNIE
Address: 7911 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

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: SUNNIE LEE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date