

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058574

FILED
Mar 24, 2012
Secretary of State

Entity Name: HIROKI, INC.

Current Principal Place of Business:

2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2460 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2460 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-2609303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, JO HUI
801 S FEDERAL HWY
1112
POMPANO BEACH, FL 33062 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: FAN, JO HUI
Address: 801 S FEDERAL HWY #1112
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: VP
Name: LEE, YIH H
Address: 2460 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: TAN, TIONG KIE
Address: 2460 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: TAN, TIONG WEE
Address: 2460 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: YAO, HUI CHUAN
Address: 2460 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRE
Name: LEE, RAYMOND
Address: 2460 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JO-HUI FAN

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date