2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008316

Entity Name: TOKYO TRADING CORP.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 NW 107 AVE. 2315 NW 107 AVE. SUITE 2M-36 SUITE 1M-3

MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2335 NW 107 AVE. 2315 NW 107 AVE. SUITE 2M-36 SUITE 1M-3

MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 65-0393897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ORTIZ, GOMEZ & BUZZI 132 MINORCA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: YAZAWA, AKIRA Address: 2315 NW 107 AVE.

City-St-Zip: MIAMI, FL

Title: DV

Name: LOPEZ, YOLANDA LAGOS Address: 2315 NW 107 AVE

City-St-Zip: MIAMI, FL

Title: DTS

Name: YAZAWA, AKIRA Address: 2315 NW 107 AVE

City-St-Zip: MIAMI, FL

Title: DAS

Name: LAGOS, YOLANDA LOPEZ Address: 2315 NW 107TH AVE

City-St-Zip: MIAMI, FL

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: YOLANDA LAGOS VICE 01/25/2010