

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008316

FILED
Jan 18, 2012
Secretary of State

Entity Name: TOKYO TRADING CORP.

Current Principal Place of Business:

2315 NW 107 AVE.
SUITE 1M-3
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE.
SUITE 1M-3
MIAMI, FL 33172 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, ORTIZ, GOMEZ & BUZZI
132 MINORCA AVE
CORAL GABLES, FL 33134 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: DP
Name: YAZAWA, AKIRA
Address: 2315 NW 107 AVE.- BOX 18
City-St-Zip: MIAMI, FL

Title: DV
Name: LOPEZ, YOLANDA LAGOS
Address: 2315 NW 107 AVE- BOX 18
City-St-Zip: MIAMI, FL

Title: DTS
Name: YAZAWA, AKIRA
Address: 2315 NW 107 AVE - BOX 18
City-St-Zip: MIAMI, FL

Title: DAS
Name: LAGOS, YOLANDA LOPEZ
Address: 2315 NW 107TH AVE- BOX 18
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

DV

01/18/2012

Electronic Signature of Signing Officer or Director

Date