

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020267

Entity Name: HONG KONG TOKYO INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10250 TREVOR CREEK DR. WEST
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

11791 FITCHWOOD CIR
JACKSONVILLE, FL 32258 US

Current Mailing Address:

10250 TREVOR CREEK DR. WEST
JACKSONVILLE, FL 32257 US

New Mailing Address:

11791 FITCHWOOD CIR
JACKSONVILLE, FL 32258 US

FEI Number: 65-0408784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIE, JAKE
10250 TREVOR CREEK DRIVE WEST
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LOUIE, JAKE
11791 FITCHWOOD CIR
JACKSONVILLE, FL 32258 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUIE, JAKE
Address: 11791 FITCHWOOD CIR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: WONG, LAI HING
Address: 11791 FITCHWOOD CIR
City-St-Zip: JACKSONVILLE, FL 32258

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: LAI H WONG

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date