2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020267

Entity Name: HONG KONG TOKYO INC.

FILED Apr 20, 2012 Secretary of State

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

11791 FITCHWOOD CIR JACKSONVILLE, FL 32258 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/20/2012