

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060976

FILED
Jan 26, 2009
Secretary of State

Entity Name: LITTLE TOKYO OF SUPERMALL, INC.

Current Principal Place of Business:

1101 SUPER MALL WAY
SUPER MALL STE 1028FC10
AUBURN, WA 98001 US

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN WATHEN
POB 47597
TAMPA, FL 336460114 US

New Mailing Address:

FEI Number: 59-3330089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, TUNG HUI
3421 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WU, DONG J
Address: 3421 NORTH LAKEVIEW DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: WU, YOLANDA
Address: 3421 NORTH LAKEVIEW DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOLANDA WU

SCTY

01/26/2009

Electronic Signature of Signing Officer or Director

Date