

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096044

FILED
Jan 27, 2009
Secretary of State

Entity Name: CHINA TOKYO ORIENTAL RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

2360 PINE RIDGE RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2360 PINE RIDGE RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0712360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, RONG YEN
2360 PINE RIDGE RD
NAPLES, FL 34109 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: PT () Delete
Name: HSU, RONG YEN
Address: 2136 HARLANS RUN
City-St-Zip: NAPLES, FL 34108

Title: VPS () Delete
Name: HSU, KING TING
Address: 2136 HARLANS RUN
City-St-Zip: NAPLES, FL 34108

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: RONG YEN HSU

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date