2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13097

Entity Name: THE TOKI CORPORATION

FILED Feb 01, 2012 Secretary of State

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

14313 N. DALE MABRY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14313 N. DALE MABRY TAMPA, FL 33618

FEI Number: 59-3107788 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:

KAJIMOTO, TATSUO 14313 N. DALE MABRY TAMPA, FL 33618 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: KAJIMOTO, TATSUO Address: 11932 DERBY SHIRE DR. City-St-Zip: TAMPA, FL 33626

Title: VP

 Name:
 KAJIMOTO, MAKIKO

 Address:
 11932 DERBYSHIRE DR

 City-St-Zip:
 TAMPA, FL 33626

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: TATSUO KAJIMOTO P 02/01/2012