

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077983

Entity Name: TOKYO THAI INC

Current Principal Place of Business:

5959 FACTORY SHOP BLVD
ELLENTON, FL 34222

Current Mailing Address:

5959 FACTORY SHOP BLVD
ELLENTON, FL 34222

FEI Number: 80-0700513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANG, YING ZHEN
1212 CANDLE BARK DR
JACKSONVILLE, FL 32225 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

Officer/Director Detail :

Title P
Name WANG, YING ZHEN
Address 1212 CANDLE BARK DR
City-State-Zip: JACKSONVILLE FL 32225

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: YING ZHEN WANG

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date