2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058574

Entity Name: HIROKI, INC.

Current Principal Place of Business:

2460 PGA BLVD

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2460 PGA BLVD

PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-2609303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAN, JO HUI 801 S FEDERAL HWY 1112

POMPANO BEACH, FL 33062 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

FILED Apr 30, 2014

Secretary of State

CC5187715292

Officer/Director Detail:

Title P Title VP

Name FAN, JO HUI Name LEE, YIH H

Address 801 S FEDERAL HWY #1112 Address 2460 PGA BLVD

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP Title VP

Name TAN, TIONG KIE Name TAN, TIONG WEE
Address 2460 PGA BLVD Address 2460 PGA BLVD

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title SEC Title TRE

Name YAO, HUI CHUAN Name LEE, RAYMOND
Address 2460 PGA BLVD Address 2460 PGA BLVD

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: JO HUI FAN PRESIDENT 04/30/2014