

1.) CORPORATION NAME: TOKYO TERIYAKI CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NV	DUE DATE: 4/30/2012 SCC ID NO: F1856642 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16125 EAST VALLEY BLVD.

CITY/ST/ZIP: INDUSTRY, CA 91744

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOMMY KING		
TITLE: PRESIDENT		
ADDRESS: 16125 EAST VALLEY BLVD.		
CITY/ST/ZIP/CO: INDUSTRY, CA 91744		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: YSMAEL V. BAYSA		
TITLE: TREASURER		
ADDRESS: 10/F JOLLIBEE PLAZA EMERALD AVE.		
CITY/ST/ZIP/CO: ORTIGAS CENTER, PASIG 1650 PHILIPPINES, , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERNESTO TANMANTIONG		
TITLE: SECRETARY		
ADDRESS: 10/F JOLLIBEE PLAZA EMERALD AVE.		
CITY/ST/ZIP/CO: ORTIGAS CENTER, PASIG 1650 PHILIPPINES, , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TOMMY KING	TOMMY KING, PRESIDENT	8/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.