

1.) CORPORATION NAME: TOKYO TERIYAKI CORPORATION	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1856642				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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				
4.) STATE OR COUNTRY OF INCORPORATION: NV					

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: JOSE MINANA 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 F. ORTIGAS JR. ROAD CITY/ST/ZIP/CO: ORTIGAS AVE PASIG , 1605, PH		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERNESTO TANMANTIONG TITLE: SECRETARY ADDRESS: 10/F JOLLIBEE PLAZA BLDG F. ORTIGAS JR ROAD CITY/ST/ZIP/CO: ORTIGAS PASIG CITY, 1605, PH		

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/ JOSE MINANA	JOSE MINANA, PRESIDENT	4/29/2014
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.