2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115412

Entity Name: ORIENT EXPRESS TAKE OUT, INC.

Current Principal Place of Business:

2224 N. FLAMINGO RD. PEMBROKE PINES. FL 33028

Current Mailing Address:

2224 N. FLAMINGO RD.

PEMBROKE PINES. FL 33028

FEI Number: 20-1464872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YI, ROSAN 10352 SANTIAGO ST. COOPER CITY, FL 33026 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 29, 2013

Secretary of State

CC1665153522

Officer/Director Detail:

Title P Title VP

Name YI, ROSAN Name YI, ELENA

Address 10352 SANTIAGO ST. Address 10352 SANTIAGO ST.

City-State-Zip: COOPER CITY FL 33026 City-State-Zip: COOPER CITY FL 33026

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: ROSAN YI PRESIDENT 04/29/2013