

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55701

FILED
Apr 19, 2011
Secretary of State

Entity Name: TAK CHEONG TRADING, INC.

Current Principal Place of Business:

720 NW 27 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

720 NW 27 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0181011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEI, ANTHONY
720 NW 27 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEI, ANTHONY
Address: 2135 IXORA RD
City-St-Zip: N MIAMI, FL 33181

Title: DS
Name: LEI, JEANNY
Address: 2135 IXORA RD
City-St-Zip: N MIAMI, FL 33181

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: ANTHONY LEI

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date