

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80064

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CHECK-OUT CORP.

## Current Principal Place of Business:

2945 FLAMINGO DR  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

2945 FLAMINGO DR  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 65-0108469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENET, CHAVA E  
2945 FLAMING DR  
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GENET, CHAVA E  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: GENET, DANIELLA  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 2V ( ) Delete  
Name: GENET, LARRY  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 3VT ( ) Delete  
Name: GENET, SAM  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 4V ( ) Delete  
Name: GENET, MICHELLE  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 5V ( ) Delete  
Name: GENET, JOSH  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHAVA GENET

P

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date