

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80064

FILED  
Feb 03, 2011  
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:

KLEIN, CHAVA E  
2945 FLAMINGO DR  
MIAMI BEACH, FL 33140 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: CHAVA E. KLEIN

02/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: KLEIN, CHAVA E  
Address: 2945 FLAMINGO DR  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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

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

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: CHAVA E. KLEIN

PS

02/03/2011

Electronic Signature of Signing Officer or Director

Date