

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80064

FILED
Mar 20, 2012
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:

34 AUERBACH LANE
LAWRENCE, NY 11559 US

Current Mailing Address:

2945 FLAMINGO DR
MIAMI BEACH, FL 33140 US

New Mailing Address:

34 AUERBACH LANE
LAWRENCE, NY 11559 US

FEI Number: 65-0108469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHAVA E
2945 FLAMINGO DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KLEIN, CHAVA E
2945 FLAMINGO DRIVE
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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KLEIN, CHAVA E
Address: 34 AUERBACH LANE
City-St-Zip: LAWRENCE, NY 11559

Title: V
Name: GENET, DANIELLA
Address: 34 AUERBACH LANE
City-St-Zip: LAWRENCE, NY 11559 US

Title: 2V
Name: GENET, LARRY
Address: 34 AUERBACH LANE
City-St-Zip: LAWRENCE, NY 11559 US

Title: 3VT
Name: GENET, SAM
Address: 34 AUERBACH LANE
City-St-Zip: LAWRENCE, NY 11559 US

Title: 4V
Name: GENET, MICHELLE
Address: 34 AUERBACH LANE
City-St-Zip: LAWRENCE, NY 11559 US

Title: 5V
Name: GENET, JOSH
Address: 34 AUERBACH LANE
City-St-Zip: LAWRENCE, NY 11559 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 KLEIN

PR

03/20/2012

Electronic Signature of Signing Officer or Director

Date