

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036995

FILED
Jan 05, 2011
Secretary of State

Entity Name: TAK GROUP, INC.

Current Principal Place of Business:

36 NE 1ST ST., SUITE 438
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST., SUITE 438
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0999223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, TERRY
36 NE 1ST STREET, SUITE 438
MIAMI, FL 33132 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: D
Name: LAU, TERRY
Address: 36 NE 1ST ST., SUITE 438
City-St-Zip: MIAMI, FL 33132

Title: D
Name: LAU, DAVID
Address: 36 NE 1ST ST., SUITE 438
City-St-Zip: MIAMI, FL 33132

Title: D
Name: LAU, PETER
Address: 36 NE 1ST ST., SUITE 438
City-St-Zip: MIAMI, FL 33132

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: TERRY LAU

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date