

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099626

Entity Name: STAAKEN CORP.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE SUITE 335
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE SUITE 335
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1070447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDERSON ESQ
1000 BRICKELL AVENUE SUITE 335
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVENUE SUITE 335
MIAMI, FL 33131 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: ANDERSON CASTRO

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEYRER, JOERQ
Address: 6001 N OCEAN DR #1006
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS () Delete
Name: LEYRER, BRIGITTE
Address: 6001 N OCEAN DR #1006
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEYRER, JOERG
Address: 6001 N OCEAN DR #1006
City-St-Zip: HOLLYWOOD, FL 33019

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: JOERG LEYRER

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date