

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038315

FILED
Feb 22, 2011
Secretary of State

Entity Name: TEAKO GROUP, INC.

Current Principal Place of Business:

2005 S FEDERAL HWY
SUITE 103
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2073 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2005 S FEDERAL HWY
SUITE 103
FORT LAUDERDALE, FL 33316

New Mailing Address:

2073 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

FEI Number: 45-0512705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ
2005 S. FEDERAL HWY.
SUITE 103
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S ESQ
2073 S. FEDERAL HWY.
FORT LAUDERDALE, FL 33316 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PUJARA, PURVIN
Address: 2073 S FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: PUJARA, VIPIN
Address: 2073 S FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PURVIN PUJARA

PDS

02/22/2011

Electronic Signature of Signing Officer or Director

Date