2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am \$ Secretary of State \$ \$ 05-14-2002 90002 01-2 P01000105629 DOCUMENT # 1. Entity Name TAKUMI INC. Principal Place of Business Mailing Address 7123 S.W. 53RD LANE 7123 S.W. 53RD LANE MIAMI FL 33155-5628 MIAMI FL 33155-5628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-1149728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\bar{\Box}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLARROEL, JORGE Street Address (P.O. Box Number is Not Acceptable) 7123 S.W. 53RD LANE MIAMI FL 33155-5628 Zip Code City FL 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Delete VILLARROEL, JORGE NAME NAME 7123 S.W. 53RD LANE STREET ADDRESS STREET ADDRESS MIAMI_FL_33155-5628_ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change TITLE. TITLE NAME OBER, MICHELE NAME STREET ADDRESS 7123 S.W. 53RD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33155-5628 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes-Lifurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empower

Date

FILED