

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101503

FILED
Jun 30, 2009
Secretary of State

Entity Name: TAKY INTERNATIONAL CORP.

Current Principal Place of Business:

169 EAST FLAGLER ST #938
1042
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER ST
938
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER ST #938
1042
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER ST
938
MIAMI, FL 33131

FEI Number: 20-4764354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, JESSICA
169 EAST FLAGLER ST #938
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURTON, JESSICA
169 EAST FLAGLER ST
938
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: JESSICA BURTON

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, JORGE DANIEL
Address: 2875 NE 191 ST, 801
City-St-Zip: AVENTURA, FL 33180

Title: DPST () Delete
Name: GOLD, JORGE D
Address: 169 EAST FLAGLER ST. #938
City-St-Zip: MIAMI, FL 33131

Title: VPAS () Delete
Name: ANGEL, DAVID
Address: 169 EAST FLAGLER ST. #938
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ANGEL

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date