

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101503

FILED
Mar 09, 2011
Secretary of State

Entity Name: TAKY INTERNATIONAL CORP.

Current Principal Place of Business:

169 EAST FLAGLER ST
938
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST
938
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4764354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUES, PRISCILLA
169 EAST FLAGLER ST
938
MIAMI, FL 33131 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: GOLD, JORGE DANIEL
Address: 2875 NE 191 ST, 801
City-St-Zip: AVENTURA, FL 33180

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

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

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: JORGE D. GOLD

DIR

03/09/2011

Electronic Signature of Signing Officer or Director

Date