

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115412

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ORIENT EXPRESS TAKE OUT, INC.

## Current Principal Place of Business:

2224 N. FLAMINGO RD.  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

2224 N. FLAMINGO RD.  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 20-1464872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YI, ROSAN  
10352 SANTIAGO ST.  
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YI, ROSAN  
Address: 10352 SANTIAGO ST.  
City-St-Zip: COOPER CITY, FL 33026

Title: VP ( ) Delete  
Name: YI, ELENA  
Address: 10352 SNATIAGO ST.  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: YI, ELENA  
Address: 10352 SANTIAGO ST.  
City-St-Zip: COOPER CITY, FL 33026

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: ROSAN YI

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date