

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