

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115412

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ROSAN YI

_____ Electronic Signature of Signing Officer or Director

PRES

04/30/2012

_____ Date