

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032613

FILED
Jan 17, 2012
Secretary of State

Entity Name: TAKEE OUTEE, INC.

Current Principal Place of Business:

20234 OLD CUTLER ROAD
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2290314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEN, BING JIN
21800 SW 97 COURT
MIAMI, FL 33190 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: CHEN, BING JIN
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: PD
Name: YEUNG, WAN PO
Address: 536 PURPLE FINCH WAY
City-St-Zip: PALM HARBOR, FL 34683 US

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: BING CHEN

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date