

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064212

Entity Name: TAKA, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

5970 INDIAN CREEK DR.
APT.#502
MIAMI BEACH, FL 33140

New Principal Place of Business:

5911 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5970 INDIAN CREEK DR.
APT.#502
MIAMI BEACH, FL 33140

New Mailing Address:

5911 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 27-0640988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAIME
5970 INDIAN CREEK DR.
APT.#502
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARCIA, JAIME
5911 ALTON ROAD
MIAMI BEACH, FL 33140 US

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:

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSUNA, MARIA C
Address: 5911 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GARCIA, JAIME
Address: 5911 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA C OSUNA

P

07/27/2010

Electronic Signature of Signing Officer or Director

Date