2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099836

Entity Name: T K MANAGEMENT INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 CROSS STREET MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

201 CROSS STREET MIAMI SPRINGS, FL 33166

FEI Number: 32-0360687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLES, FRANCISCO 201 CROSS STREET MIAMI SPRINGS, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAM, LIK FAN Address: 201 CROSS STREET

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP

 Name:
 HUI, SIU YEUNG

 Address:
 201 CROSS STREET

 City-St-Zip:
 MIAMI, FL 33166 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: SIU YEUNG HUI MR 03/07/2012