

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039428

Entity Name: TAK-TECH, CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

490 NE 167TH ST
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

490 NE 167TH ST
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0663794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKS, LESTER B
18021 BISCAYNE BLVD. #1901
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TAKS, LESTER B
18021 BISCAYNE BLVD.
#1901
AVENTURA, FL 33160 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAKS, LESTER
Address: 18021 BISCAYNE BLVD #901
City-St-Zip: AVENTURA, FL 33160

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: LESTER TAKS

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date