

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096711

Entity Name: TAKS INTERNATIONAL CORPORATION

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1731 NE 48 CT.  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

2900 WEST SAMPLE RD 3429  
POMPANO BEACH, FL 33073

**Current Mailing Address:**

1731 NE 48 CT.  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 65-0866776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUI, KEVIN  
1731 NE 48 CT.  
FORT LAUDERDALE, FL 33334      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: VP  
Name: LUI, TAI  
Address: 1731 NE 48TH CT  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: P  
Name: LUI, KEVIN  
Address: 1731 NE 48TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC  
Name: LUI, KEVIN  
Address: 1731 NE 48TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KEVIN LUI

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date