2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096711

Entity Name: TAKS INTERNATIONAL CORPORATION

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2900 WEST SAMPLE RD 3429 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

1731 NE 48 CT FORT LAUDERDALE, FL 33334

FEI Number: 65-0866776 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:

LUI, KEVIN 1731 NE 48 CT. FORT LAUDERDALE, FL 33334 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: LUI, TAI

1731 NE 48TH CT Address:

City-St-Zip: FT LAUDERDALE, FL 33334

Title:

Name: LUI. KEVIN Address: 1731 NE 48TH CT

FORT LAUDERDALE, FL 33334 City-St-Zip:

Title: SEC Name: LUI, KEVIN 1731 NE 48TH CT Address:

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.

Ρ SIGNATURE: KEVIN LUI 04/17/2012