

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03781

Entity Name: TEKIRI, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

9923 NW 64TH CT
PARKLAND, FL 33076

New Principal Place of Business:

3151 W. OAKLAND PARK BLVD.
OAKLAND, FL 33311

Current Mailing Address:

9923 NW 64TH CT
PARKLAND, FL 33076

New Mailing Address:

9923 NW 64TH CT
PARKLAND, FL 33076 US

FEI Number: 65-0222414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EUN M.
9923 NW 64TH CT
PARKLAND, FL 33076 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: PD
Name: LEE, HA CHIN
Address: 9923 NW 64TH CT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: LEE, EUN M.
Address: 9923 NW 64TH CT
City-St-Zip: PARKLAND, FL 33076 US

Title: T
Name: LEE, EUN HEE
Address: 9923 NW 64TH CT
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: LEE, EUN C
Address: 9923 NW 64TH CT
City-St-Zip: PARKLAND, FL 33076 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: EUN MYEONG LEE

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date