

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036995

Entity Name: TAK GROUP, INC.

Current Principal Place of Business:

36 NE 1ST ST., SUITE 438
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST., SUITE 438
MIAMI, FL 33132

FEI Number: 65-0999223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAU, PETER
36 NE 1ST STREET, SUITE 438
MIAMI, FL 33132 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: PETER LAU

02/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LAU, TERRY
Address 36 NE 1ST ST., SUITE 438
City-State-Zip: MIAMI FL 33132

Title D
Name LAU, DAVID
Address 36 NE 1ST ST., SUITE 438
City-State-Zip: MIAMI FL 33132

Title PRESIDENT
Name LAU, PETER
Address 36 NE 1ST ST., SUITE 438
City-State-Zip: MIAMI FL 33132

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: PETER LAU

PRESIDENT

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date