

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664229

FILED
Apr 24, 2009
Secretary of State

Entity Name: TIGER TIGER TEAHOUSE, INC.

Current Principal Place of Business:

590 NE 59 ST
MIAMI, FL 33137 US

New Principal Place of Business:

915 NE 91 TERR
MIAMI SHORES, FL 33138 US

Current Mailing Address:

590 NE 59 ST
MIAMI, FL 33147 US

New Mailing Address:

915 NE 91 TERR
MIAMI SHORES, FL 33138 US

FEI Number: 59-1990145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM, VINCENT
915 NE 91 TERRACE
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOM, VINCENT
Address: 915 NE 91 TERR.
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: PRAVATA, VINCENT J
Address: 6490 SW 74 ST
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT TOM

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date