

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137092

FILED
Jan 17, 2011
Secretary of State

Entity Name: TIKKI BEACH CHARTER CORPORATION

Current Principal Place of Business:

253 NE 2ND ST
809
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

253 NE 2ND ST
809
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0409768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAHER, NORA
5911 NE 21ST TERRACE
FT. LAUDERDALE, FL 33308 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: NORA SHAHER

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAWSON, DEBRA K
Address: 253 NE 2ND ST #809
City-St-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: DEBRA DAWSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date