

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000092353

Entity Name: GENOVA TIKI HUTS INTERNATIONAL INC

Current Principal Place of Business:

948 NW 2 AV
B
HOMESTEAD, FL 33030

Current Mailing Address:

948 NW 2 AV
B
HOMESTEAD, FL 33030

FEI Number: 01-2542152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ MONZON, ROLANDO D
948 NW 2 AV
B
HOMESTEAD, FL 33030 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

Officer/Director Detail :

Title P
Name LOPEZ MONZON, ROLANDO D
Address 948 NW 2 AVE APT#B
City-State-Zip: HOMESTEAD FL 33030

Title VP
Name MENDEZ RODRIGUEZ, MARCOS E
Address 948 NW 2 AVE APT#B
City-State-Zip: HOMESTEAD FL 33030

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: ROLANDO D LOPEZ MONZON

PRESIDENT

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date