

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022826

FILED
Aug 20, 2007
Secretary of State

Entity Name: TIK & SAVE, INC.

Current Principal Place of Business:

4562 SW 131 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

31 SE 5TH STREET
4219
MIAMI, FL 331312531

Current Mailing Address:

4562 SW 131 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

31 SE 5TH ST
4219
MIAMI, FL 331312531

FEI Number: 65-0989085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG CHOI, HYE YOUNG
4562 SW 131 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HONG CHOI, HYE YOUNG
31 SE 5TH ST
MIAMI, FL 331312531 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: HYE YOUNG HUNG CHOI

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONG CHOI, HYE YOUNG
Address: 4562 SW 131 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HONG CHOI, HYE YOUNG
Address: 31 SE 5TH STREET 4219
City-St-Zip: MIAMI, FL 33131 25

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: SUNG CHUN HONG

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date