

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084233

Entity Name: TIKI HUTS INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

19780 SW 177 AVE
#103
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19780 SW 177 AVE
#103
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-0553139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANTE, MIGUEL
19780 SW 177 AVE
#103
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GRANOFF, ROY ESQ
8501 SW 124TH AVE
312
MIAMI, FL 33183 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: ROY GRANOFF ESQ.

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: MARANTE, MIGUEL
Address: 19780 SW 177 AVE # 103
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: NAVARRO, NELIDA
Address: 19780 SW 177 AVE #103
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: SANTAMARIA, EDUARDO
Address: 19780 S.W. 177TH AVENUE #103
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SANTAMARIA, EDUARDO
Address: 19780 SW 177 AVE # 103
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: HERNANDEZ, JAVIER
Address: 19780 SW 177 AVE #103
City-St-Zip: MIAMI, FL 33187

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: EDUARDO SANTAMARIA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date