

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084233

FILED
Apr 28, 2012
Secretary of State

Entity Name: TIKI HUTS INC.

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:

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: VERRIER, EUSEBIO
Address: 19780 SW 177 AVE # 103
City-St-Zip: MIAMI, FL 33187

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

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: EUSEBIO VERRIER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date