

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000106090

Entity Name: TWO-CAN TICO BAR, INC.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

TIKI HUT, OCEAN WALK MALL
101 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

14230 GLENCAIRN RD
MIAMI LAKES, FL 33016

New Mailing Address:

101 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 65-1158583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA VALINOTTI, ANTOLIN H
14230 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SOLANO, ANTHONY
101 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: ANTHONY SOLANO

02/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, ANTONIO J
Address: 635 WEST 72 PL
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: GARCIA VALINOTTI, ANTOLIN
Address: 14230 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SOLANO, ANTHONY
Address: 101 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY SOLANO

S

02/25/2007

Electronic Signature of Signing Officer or Director

Date