

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026086

Entity Name: ALOHA RESORT, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

855 NE 20TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2631 NE 14TH AVE
PENTHOUSE 400
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 47-0914908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIGGI, ANTHONY A
2631 NE 14TH AVE
PENTHOUSE 400
WILTON MANORS, FL 33334 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: PD
Name: DERIGGI, ANTHONY A
Address: 2631 NE 14TH AVE PENTHOUSE 400
City-St-Zip: WILTON MANORS, FL 33334

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: ANTHONY A. DERIGGI

PRES

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date