2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094390

Entity Name: TIKI HOLDINGS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

699 SW 8 TERR BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

699 SW 8 TERR BOCA RATON, FL 33486

FEI Number: 20-0395858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESLIE WILLIAMS 699 SW 8TH TERRACE BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILLIAMS, LESLIE

 Address:
 699 SW 8 TERR

 City-St-Zip:
 BOCA RATON, FL 33486

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: LESLIE WILLIAMS PRES 04/25/2012