

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100226

Entity Name: TIKI TEQUILA OF AMERICA INC

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

10446 SW 16 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10446 SW 16 STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-1330377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, MICHAEL J
10446 SW 16 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
305A
BOCA RATON, FL 33431 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: JOHN P. MILLER

11/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUEVAS, MICHAEL J
Address: 10446 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DECUNZO-TADDEO, DONNA M
Address: 2521 NE 46 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VPT () Change (X) Addition
Name: CUEVAS, MICHAEL J
Address: 10446 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MICHAEL J CUEVAS

VPT

11/01/2006

Electronic Signature of Signing Officer or Director

Date