

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100226

Entity Name: TIKI TEQUILA OF AMERICA INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2521 NE 46TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2521 NE 46TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-1330377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUNZO-TADDEO, DONNA P
2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DECUNZO-TADDEO, DONNA
2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064 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: DONNA DECUNZO-TADDEO

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DONNA DECUNZO-TADDEO

PDS

04/16/2011

Electronic Signature of Signing Officer or Director

Date