

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000100226

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** TIKI TEQUILA OF AMERICA INC

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

P

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date