2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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May 12, 2008 8:00 am Secretary of State DOCUMENT # P04000165587 1. Entity Name 05-12-2008 90029 030 ***150.00 TIKIBOUTIQUE.COM INC. Principal Place of Business Mailing Address 9702 NE 2ND AVE 490 NE 110 STREET MIAMI FL 33138 MIAMI FL 33161 Mailing Address 490 JX 215 NEC Suite. Apt. #, etc CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 84-1663129 Not Applicable Diami \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KUHNE, ERICH Street Address (P.O. Box Number is Not Acceptable) **490 NE 110 STREET** MIAMI FL 33161 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typedior printed tian is of registered agent and site if amplicable, (NOTE: Registered Agont signaturin required when remotating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition NAME KUHNE, ALICIA 490 NE 110TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE De ete THE SAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition TITLE ☐ Deiete TITLE MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition NAME N4ME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an appearance with an address, with all other like empowered. cia Kuhnke

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