

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083664

FILED
Jan 05, 2012
Secretary of State

Entity Name: GLOBAL HOOKAH DISTRIBUTORS INCORPORATED

Current Principal Place of Business:

422 CROMPTON STREET
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

422 CROMPTON STREET
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 20-2978894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CHARLES APPEL PLLC
9001 SW 94TH STREET
SUITE 105
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ATTORNEY MICHAEL APPEL, PLC
9370 SW 72ND STREET
SUITE A-266
MIAMI, FL 33173 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: ATTORNEY MICHAEL APPEL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: APPEL, JENNIFER
Address: 9001 SW 94 STREET
City-St-Zip: MIAMI, FL 33176

Title: DPT
Name: APPEL, BRENNAN
Address: 3705 EASTOVER RIDGE DRIVE APT 1404
City-St-Zip: CHARLOTTE, NC 28211

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: BRENNAN APPEL

BA

01/05/2012

Electronic Signature of Signing Officer or Director

Date