2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089631

Entity Name: HOOKAH HUT, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 N FEDERAL HWY STE 4

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2980 N FEDERAL HWY STE 4 BOCA RATON, FL 33431

FEI Number: 20-3055061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCH, HITESH
2980 N FEDERAL HWY
STE 4

WAYNE, HORWITZ
800 CORPORATE DRIVE
STE 310

BOCA RATON, FL 33431 US FORT LAUDERDALE, FL 33334 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: WAYNE HORWITZ 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 ASHVIN, ATCHANAH

 Address:
 4720 LONG KEY LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VPT

 Name:
 AAQIB, CHOWDHURY

 Address:
 3338 TURTLE COVE WEST

 City-St-Zip:
 PALM BEACH, FL 33411

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: ASHVIN ATCHANAH PRES 02/18/2011