

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003471

FILED
May 02, 2007
Secretary of State

Entity Name: QUALITY TIKI HUTS INCORPORATED

Current Principal Place of Business:

9706 S.W. 133RD TERRACE
MIAMI, FL 33176

New Principal Place of Business:

15787 SW 292ND TERRACE
APT. # 50
HOMESTEAD, FL 33033

Current Mailing Address:

9706 S.W. 133RD TERRACE
MIAMI, FL 33176

New Mailing Address:

15787 SW 292ND TERRACE
APT. # 50
HOMESTEAD, FL 33033

FEI Number: 33-1131885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESTI, GIORGIO
9706 S.W. 133RD TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHAVEZ, DAVID
15787 SW 292ND TERRACE
APT. # 50
HOMESTEAD, FL 33033 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: DAVID CHAVEZ

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: CHAVEZ, DAVID
Address: 9706 S.W. 133RD TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVEZ, DAVID
Address: 15787 SW 292ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID CHAVEZ

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date