2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138338

Entity Name: VOODOO TIKI TEQUILA CORP

Apr 16, 2011 Secretary of State

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

2521 NE 46 STREET

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2521 NE 46 STREET

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-5822018 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:

DECUNZO-TADDEO, DONNA 2521 NE 46 ST LIGHTHOUSE POINT, FL 33064

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

LIQUOR AND LIBATIONS, LLC Name: 2521 NE 46 STREET Address:

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.

Ρ SIGNATURE: DONNA DECUNZO-TADDEO 04/16/2011