

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024853

Entity Name: OFF THE HOOKAH, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

300 SW 1ST STREET
103
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SW 1ST AVE
103
FT LAUDERDALE, FL 33301

New Mailing Address:

300 SW 1ST STREET
103
FT. LAUDERDALE, FL 33301

FEI Number: 20-8506380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATALLAH, LOUIS
300 SW 1ST STREET
103
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ATALLAH, LOUIS N P
300 SW 1ST STREET
103
FT. LAUDERDALE, FL 33301 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: LOUIS N ATALLAH

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATALLAH, LOUIS
Address: 6070 NW 64TH AVE #6-212
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATALLAH, LOUIS N P
Address: 6070 NW 64TH AVE #6-212
City-St-Zip: TAMARAC, FL 33319

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: LOUIS N ATALLAH

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date