

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091358

Entity Name: ISLAND TIKI HUTS INC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

8943 SW 212 LANE
CUTLER BAY, FL 33189

New Principal Place of Business:

21155 SW 264TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

8943 SW 212 LANE
CUTLER BAY, FL 33189

New Mailing Address:

21155 SW 264TH STREET
HOMESTEAD, FL 33031

FEI Number: 26-2572158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MARIA S
8943 SW 212 LANE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

ARROJO, JUAN C
21155 SW 264TH STREET
HOMESTEAD, FL 33031 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: JUAN C ARROJO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROJO, JUAN C
Address: 21155 SW 264 ST
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROJO, JUAN C
Address: 21155 SW 264TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JUAN C ARROJO

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date