

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080462

Entity Name: HOOKAH ME UP, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3402 GARDENS EAST DR
#18B
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

314 S. DIXIE HWY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3402 GARDENS EAST DR
#18B
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

314 S. DIXIE HWY
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3287550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JOSHUA
3402 GARDENS EAST DR
#18B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOUIS, JOSHUA
314 S. DIXIE HWY
WEST PALM BEACH, FL 33401 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: JOSHUA LOUIS

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOUIS, JOSHUA
Address: 314 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD
Name: PASSAVANTI, ALBERT
Address: 314 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401 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.

SIGNATURE: JOSHUA LOUIS

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date