

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068161

FILED
May 04, 2010
Secretary of State

Entity Name: DA BIG KAHUNA RESTAURANT & TIKI LOUNGE INC.

Current Principal Place of Business:

8345 NW 66TH ST.
8394
MIAMI, FL 33166 US

New Principal Place of Business:

17 S. FT. LAUDERDALE BEACH BLVD
308
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

8345 NW 66TH ST.
8394
MIAMI, FL 33166 US

New Mailing Address:

17 S. FT. LAUDERDALE BEACH BLVD
308
FT LAUDERDALE, FL 33316 US

FEI Number: 27-0739067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSUCHIYA, STEVE
8345 NW 66TH ST.
8394
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TSUCHIYA, STEVE
1994 E SUNRISE BLVD
151
FT LAUDERDALE, FL 33304 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: STEVE TSUCHIYA

05/04/2010

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: T
Name: TSUCHIYA, STEVE
Address: 1994 E SUNRISE BLVD #151
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VP
Name: KAMINAKA, KURT
Address: 3770 PAKI AVE
City-St-Zip: HONOLULU, HI 96815

Title: P
Name: TSUCHIYA, DARREN
Address: 3770 PAKI AVE
City-St-Zip: HONOLULU, HI 96815

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: STEVE TSUCHIYA

T

05/04/2010

Electronic Signature of Signing Officer or Director

Date