

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085091

FILED
Jan 21, 2010
Secretary of State

Entity Name: TAHITI SANDS INC.

Current Principal Place of Business:

234 NE 3RD ST
CU-1A
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

234 NE 3RD ST
CU-1A
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-1138335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, DONNA
401 69TH ST.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OBRIEN, DONNA
253 NE 2ND STREET
APT 1005
MIAMI, FL 33132 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: DONNA OBRIEN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OBRIEN, DONNA
Address: 253 NE 2ND STREET, APT 1005
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: DAWSON, DEBRA
Address: 253 NE 2ND STREET, APT 809
City-St-Zip: MIAMI, FL 33132 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: DONNA OBRIEN

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01/21/2010

Electronic Signature of Signing Officer or Director

Date