

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096457

Entity Name: ALI BABA HOOKAS INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2709 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

17681 OAKWOOD AVENUE  
BOCA RATON, FL 33487

**New Mailing Address:**

2709 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483

FEI Number: 27-1388623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YASSIN, RAND R  
17681 OAKWOOD AVENUE  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

YASSIN, RAND R  
2709 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

02/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YASIN, RAND R  
Address: 17681 OAKWOOD AVENUE  
City-St-Zip: BOCA RATON, FL 33487

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: RAND ALSHIKH YASIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date