

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000096457

Entity Name: ALI BABA HOOKAS INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2709 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2709 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

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
2709 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

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 R YASIN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date