

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097707

Entity Name: HOOKAH EXPRESS INC

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

3341 NE 32 ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3341 NE 32 ST
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1427798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMEH, SAMER
18428 VIA DI REGINA
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GHAZAL, BACHIR
3120 SW 4TH ST
DEERFIELD BEACH, FL 33442 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: BACHIR GHAZAL

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELASMAR, ABDO
Address: 8193 PELICAN HARBOUR DR
City-St-Zip: LAKEWORTH, FL 33467

Title: VP
Name: GHAZAL, BACHIR
Address: 3120 SW 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BACHIR GHAZAL

VP

06/03/2010

Electronic Signature of Signing Officer or Director

Date