

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047135

FILED
Apr 25, 2012
Secretary of State

Entity Name: FAY FAY HOOKAH LOUNGE, INC.

Current Principal Place of Business:

7733 TURKEY LAKE RD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7733 TURKEY LAKE RD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-2321773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOURIEH, FADI
8507 SUNNY HOLLOW CT
ORLANDO, FL 32819 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: JOURIEH, FADI
Address: 8507 SUNNY HOLLOW CT
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: JOURIEH, FADIA
Address: 8507 SUNNY HOLLOW CT
City-St-Zip: ORLANDO, FL 32819

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: FADIA JOURIEH

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date