

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070957

FILED
Apr 28, 2012
Secretary of State

Entity Name: HOOKAH, TOBACCO AND SUN, INC

Current Principal Place of Business:

366 EAST 52ND STREET
HIALEAH, FL 33013

New Principal Place of Business:

1008 EAST 8TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

366 EAST 52ND STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 45-3009678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLANO GROUP PA
782 NW 42ND AVE
328
MIAMI, FL 33126 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: PST
Name: IBARGUENGOITIA, KAREN
Address: 366 EAST 52ND STREET
City-St-Zip: HIALEAH, FL 33013

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: KAREN IBARGUENGOITIA

PST

04/28/2012

Electronic Signature of Signing Officer or Director

Date