

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085952

Entity Name: GOLDEN HOOKAH, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 115 AVENUE
SUITE 1250
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

15324 SW 21 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-3480252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARAN, ROUBA
15324 SW 21 STREET
MIRAMAR, FL 33027 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: PSD
Name: ZAHARAN, ROUBA
Address: 15324 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ROUBA ZAHARAN

PSD

04/21/2012

Electronic Signature of Signing Officer or Director

Date