2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13199

Entity Name: SAIEH INVESTMENTS INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9210 NE 2ND AVE 19141 NORTH BAY ROAD

MIAMI SHORES, FL 33138 SUNNY ISLES BEACH, FL 33160 US US

Current Mailing Address: New Mailing Address:

9210 NE 2ND AVENUE 19141 NORTH BAY ROAD

MIAMI SHORES, FL 33138 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0142471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SAIEH, MAHER SAIEH, MAHER

9210 NE 2ND AVE 19141 NORTH BAY ROAD

MIAMI SHORES, FL 33138 US SUNNY ISLES BEACH, FL 33160 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: 01/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SAIEH, YAMILE, Name: Name: SAIEH, YAMILE, 9210 NE 2ND AVE 19141 NORTH BAY ROAD Address: Address:

City-St-Zip: MIAMI SHORES, FL City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD () Delete Title: SD (X) Change () Addition Name: SAIEH, MAHER, Name: SAIEH, MAHER,

9210 NE 2ND AVE Address: 19141 NORTH BAY ROAD Address: MIAMI SHORES, FL SUNNY ISLES BEACH, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: YAMILE SAIEH 01/06/2009