

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41010

Entity Name: RAHIM GROUP, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

120 NO. M STREET
SUITE # K
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1488
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0458033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADIK-OGLI, ALI
3632 PINE OAK CIR. TH # 107
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

SADIK-OGLI, ALI
3632 PINE OAK CIRCLE
TH # 107
FORT MYERS, FL 33916 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: ALI J. SADIK-OGLI

Electronic Signature of Registered Agent

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SADIK-OGLI, ALI
Address: 3632 PINE OAK CIRCLE, TH # 107
City-St-Zip: FORT MYERS, FL 33916

Title: TRES
Name: SADIK-OGLI, MARJA-LIISA
Address: 120 NO. M STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V.P.
Name: SADIK-OGLI, NIKOLAI
Address: 475 27TH AVE., APT. # 4
City-St-Zip: SAN FRANCISCO, CA 94121

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: ALI J. SADIK-OGLI

Electronic Signature of Signing Officer or Director

PRES

02/11/2011

Date