

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089173

FILED
Apr 30, 2011
Secretary of State

Entity Name: SAHAMAS INVESTMENTS INC.

Current Principal Place of Business:

8356 NW 145 ST
MIAMI, FL 33016

New Principal Place of Business:

8004 NW 154 ST
352
MIAMI LAKES, FL 33016

Current Mailing Address:

8356 NW 145 ST
MIAMI, FL 33016

New Mailing Address:

8004 NW 154 ST
352
MIAMI LAKES, FL 33016

FEI Number: 37-1448533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN, SAMUEL P
8356 NW 145 ST
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

HAVEN, SAMUEL P
8004 NW 154 ST
352
MIAMI LAKES, FL 33016 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAVEN, SAMUEL P
Address: 8004 NW 154 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: HAVEN, SAMUEL P JR.
Address: 105 OLDFIELD COURT
City-St-Zip: CENTERVILLE, GA 31028

Title: D
Name: HAVEN-FRAZIER, GINA M
Address: 1501 CROSSING BLVD.
City-St-Zip: MCDONOUGH, GA 30253

Title: D
Name: HAVEN-NTABONA, KELLEY J
Address: 113 LANDING POINT
City-St-Zip: STOCKBRIDGE, GA 30281

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: SAMUEL P. HAVEN

DIR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date