2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023369

Entity Name: IHVH INC.

FILED Apr 24, 2007 Secretary of State

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

7451 HARDING AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7451 HARDING AVENUE MIAMI BEACH, FL 33141

FEI Number: 51-0495792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAFDIE, ISAAC E
7451 HARDING AVENUE
MIAMI BEACH, FL 33141 US
COHEN, EUGENIA
7451 HARDING AVENUE
MIAMI BEACH, FL 33141 US
MIAMI BEACH, FL 33141 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: EUGENIA COHEN 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAFDIE, ISAAC E
 Name:
 COHEN, EUGENIA

 Address:
 7451 HARDING AVENUE
 Address:
 7451 HARDING AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

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

 Name:
 COHEN, EUGENIA
 Name:

 Address:
 7451 HARDING AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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.

SIGNATURE: EUGENIA COHEN P 04/24/2007