

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069766

Entity Name: SAGH, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1187253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: PTD
Name: SADOUN, MAD MARIE C
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD
Name: SADOUN, BERNARD PIERRE P
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIE SADOUN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date