2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069766

Entity Name: SAGH, INC.

FILED Mar 16, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1187253 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:

JADE ASSOCIATES MIAMI INC

100 N BISCAYNE BLVD

SUITE 500

MIAMI, FL 33132 US

BENICHAY, BRIGITTE

100 N BISCAYNE BLVD

SUITE 2904

MIAMI, FL 33132 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: BRIGITTE BENICHAY 03/16/2012

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: BERNARD PIERRE SADOUN VSD 03/16/2012