

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# P04000147917

Entity Name: SAHARA AUTO & WHOLESAL, INC.

Current Principal Place of Business:

8312 E COLONIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 678852
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 20-1528422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AL-HARBI, KIM A SEC
8312 E COLONIAL DR.
ORLANDO, FL 32817 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: PRES () Delete
Name: AL-HARBI, HUSSEIN A PRES.
Address: 8312 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: AL-HARBI, KIM A SEC
Address: 8312 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

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: KIM AL-HARBI

SEC

08/12/2009

Electronic Signature of Signing Officer or Director

Date