

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159881

FILED
Apr 29, 2008
Secretary of State

Entity Name: SABAGH INVESTMENTS, INC.

Current Principal Place of Business:

1915 BRICKELL AVE
C711
MIAMI, FL 33129

New Principal Place of Business:

6501 MAYNADA ST
CORAL GABLES, FL 33146

Current Mailing Address:

1915 BRICKELL AVE
C711
MIAMI, FL 33129

New Mailing Address:

6501 MAYNADA ST
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABAGH, SAMIR
1915 BRICKELL AVE
C711
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SABAGH, SAMIR
6501 MAYNADA ST
CORAL GABLES, FL 33146 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABAGH, HANNA
Address: 1915 BRICKELL AVE SUITE 711-C
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: SABAGH, SAMIR
Address: 1915 BRICKELL AVE SUITE 711-C
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABAGH, HANNA
Address: 6501 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: SABAGH, SAMIR
Address: 6501 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

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: SAMIR SABAGH

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date