

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014683

Entity Name: SACHIEL HOLDINGS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134

Current Mailing Address:

1500 SAN REMO AVE SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134

FEI Number: 20-5268694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC., PA
1500 SAN REMO AVE SUITE 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABADI, ABRAHAM
Address: 1500 SAN REMO AVE SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ABADI, SILVIA
Address: 1500 SAN REMO AVE SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABADI, ABRAHAM
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ABADI, SILVIA
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ABRAHAM ABADI

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date