

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006071

FILED
Mar 19, 2008
Secretary of State

Entity Name: ALICHAA OVERSEAS CORP.

Current Principal Place of Business:

5934 DEERFIELD PLACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

5630 BISCAYNE DR
GREENACRES, FL 33463 US

Current Mailing Address:

5934 DEERFIELD PLACE
LAKE WORTH, FL 33463 US

New Mailing Address:

5630 BISCAYNE DR
GREENACRES, FL 33463 US

FEI Number: 20-8246829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRANI, MOHAMAD ALI K
5934 DEERFIELD PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CHARRANI, MOHAMAD ALI K
5630 BISCAYNE DR
GREENACRES, FL 33463 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: MOHAMAD ALI CHARRANI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAARANI, MOHAMAD ALI K
Address: 5934 DEERFIELD PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: VALDEZ, ELCY A
Address: 5934 DEERFIELD PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC () Delete
Name: VALDEZ, ELCY A
Address: 5934 DEERFIELD PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARRANI, MOHAMAD ALI K
Address: 5630 BISCAYNE DR
City-St-Zip: GREENACRES, FL 33463 US

Title: VP (X) Change () Addition
Name: VALDEZ, ELCY A
Address: 5630 BISCAYNE DR
City-St-Zip: GREENACRES, FL 33463 US

Title: SEC (X) Change () Addition
Name: VALDEZ, ELCY A
Address: 5630 BISCAYNE DR
City-St-Zip: GREENACRES, FL 33463 US

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: MOHAMAD ALI CHARRANI

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date