2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026541

Entity Name: MAHI AMERICA INC

FILED Feb 03, 2011 Secretary of State

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

2375 STATE ROAD 16 ST AUGASTINE, FL 32084

Current Mailing Address: New Mailing Address:

2375 STATE ROAD 16 ST AUGASTINE, FL 32084

FEI Number: 20-8531388 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:

ALKHAJA, RIAD 9727 TOUCHTON RD 1514 JAX, FL 32246 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

Name: ALKHAJA, RIAD Address: 2375 STATE RD #16

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: F

Name: OMAR, RABAB

Address: 2308 MINDANAO DRIVE City-St-Zip: JACKSONVILLE, FL 32246

Title: OFFC

 Name:
 MORSY, AHMED

 Address:
 2308 MINDANAO DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: RABAB OMAR PRES 02/03/2011