

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000026541

Entity Name: MAHI AMERICA INC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

2375 STATE ROAD 16
ST AUGASTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2375 STATE ROAD 16
ST AUGASTINE, FL 32084

New Mailing Address:

FEI Number: 20-8531388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALKHAJA, RIAD
2242 IRONSTONE DR W
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.

SIGNATURE: _____

Electronic Signature of Registered Agent

09/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALKHAJA, RIAD
Address: 2375 STATE RD #16
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: RIAD ALKHAJA

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date