

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093368

Entity Name: SDH INTERACTIVE CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

21 FLEMING CT.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

21 FLEMING CT.
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0774168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ FALZCHUK, SHERTMANN D
9373 FONTAINEBLEAU BLVD
K-206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ FALZCHUK, SHERTMANN D
21 FLEMING CT
WESTON, FL 33326 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: SHERTMANN LOPEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ FALZCHUK, SHERTMANN D
Address: 9373 FONTAINEBLEAU BLVD APT # K-206
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: LOPEZ, HERNAN J
Address: 9373 FONTAINEBLEAU BLVD APT # K-206
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ FALZCHUK, SHERTMANN D
Address: 21 FLEMING CT
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: LOPEZ, HERNAN J
Address: 21 FLEMING CT
City-St-Zip: WESTON, FL 33326

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: SHERTMANN LOPEZ

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date