

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080381

FILED
Jun 15, 2009
Secretary of State

Entity Name: SAHARA INVESTMENTS OF USA, INC.

Current Principal Place of Business:

3400 W. VINE STREET
KISSIMMEE, F; 34741 US

New Principal Place of Business:

2901 E. IRLO BRONSON HWY SUITE C
KISSIMMEE, FL 34744 US

Current Mailing Address:

3400 W. VINE STREET
KISSIMMEE, F; 34741 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHINYOY, NAVEED
3400 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ZUBAIR, VAID
3400 W. VINE STREET
KISSIMMEE, FL 34741 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: Z. VAID

06/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHINYOY, NAVEED
Address: 3400 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAID, ZUBAIR
Address: 3400 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741 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: ZAUBAIR VAID

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date