

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106942

Entity Name: SAHANI INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD.
1618
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN RD.
1618
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD.
671
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD.
671
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

DYLAN, MICHAEL
100 LINCOLN RD.
1618
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DYLAN, MICHAEL
1521 ALTON RD.
671
MIAMI BEACH, FL 33139 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: MICHAEL DYLAN

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYLAN, MICHAEL
Address: 100 LINCOLN RD., 1618
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: DYLAN, MICHAEL
Address: 100 LINCOLN RD., 1618
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRE () Delete
Name: DYLAN, MICHAEL
Address: 100 LINCOLN RD., 1618
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYLAN, MICHAEL
Address: 1521 ALTON RD, UNIT 671
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: DYLAN, MICHAEL
Address: 1521 ALTON RD, UNIT 671
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRE (X) Change () Addition
Name: DYLAN, MICHAEL
Address: 1521 ALTON RD, UNIT 671
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL DYLAN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date