

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003125

Entity Name: AL SABAH USA, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

600 KEPPEL CT.
KISSIMMEE, FL 347466136

New Principal Place of Business:

Current Mailing Address:

600 KEPPEL CT.
KISSIMMEE, FL 347466136

New Mailing Address:

FEI Number: 26-4036894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTER, AYESHA
600 KEPPEL CT.
KISSIMMEE, FL 347466136 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AKHTER, AYESHA
Address: 600 KEPPEL CT.
City-St-Zip: KISSIMMEE, FL 347466136

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: AYESHA AKHTER

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date