

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2010
Secretary of State**

DOCUMENT# P09000085951

Entity Name: SAHEJ HOLDINGS, INC.

Current Principal Place of Business:

7567 IMPERIAL DRIVE
NO. 502
BOCA RATON, FL 33433 US

New Principal Place of Business:

3004 NW 52ND STREET
NO. 2
MIAMI, FL 33142 US

Current Mailing Address:

7567 IMPERIAL DRIVE
NO. 502
BOCA RATON, FL 33433 US

New Mailing Address:

3004 NW 52ND STREET
NO. 2
MIAMI, FL 33142 US

FEI Number: 27-1230796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.
1521 ALTON ROAD
NO. 284
MIAMI BEACH, FL 33139 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: P, D
Name: TAYLOR, EARLINE N
Address: 3004 NW 52ND STREET, NO. 2
City-St-Zip: MIAMI, FL 33142 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: EARLINE NICOLE TAYLOR

P D

10/29/2010

Electronic Signature of Signing Officer or Director

Date