

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020946

Entity Name: SEBAALY GROUP, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD 102
MIAMI, FL 33138

New Principal Place of Business:

8101 BISCAYNE BLVD
SUITE 102
MIAMI, FL 33138 US

Current Mailing Address:

8101 BISCAYNE BLVD 102
MIAMI, FL 33138

New Mailing Address:

8101 BISCAYNE BLVD
SUITE 102
MIAMI, FL 33138 US

FEI Number: 27-5345445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE, SUITE 300
MIAMI, FL 33131 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: D
Name: SEBAALY, DANY
Address: 8101 BISCAYNE BLVD 102
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: SEBAALY, HADI
Address: 8101 BISCAYNE BLVD 102
City-St-Zip: MIAMI, FL 33138 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: HADI SEBAALY

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date