2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102248

Entity Name: SAADEH, INC.

FILED Apr 29, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1600 SOUTH DIXIE HIGHWAY SUITE A LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

1600 SOUTH DIXIE HIGHWAY SUITE A SUITE ABC LAKE WORTH, FL 33462 1600 SOUTH DIXIE HIGHWAY SUITE ABC LAKE WORTH, FL 33462

FEI Number: 65-0840860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAADEH, MIRIAM

1602 SOUTH DIXIE HIGHWAY

LAKE WORTH, FL 33460 US

SAADEH, MIRIAM

1600 SOUTH DIXIE HIGHWAY

ABC

LAKE WORTH, FL 33460 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: CEO (X) Change () Addition Name: SAADEH, SAMEER Name: SAADEH, AHMAD

Address: 4783 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Address: 4783 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete Title: () Change () Addition
Name: SAADEH MIRIAM Name:

 Name:
 SAADEH, MIRIAM
 Name:

 Address:
 4783 BLUE PINE CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

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: SAADEH CEO 04/29/2009