2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34698

FILED Jan 17, 2012 Secretary of State

Entity Name: STATE INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2050 FORSYTH RD. ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2050 FORSYTH RD. ORLANDO, FL 32807

FEI Number: 65-0247464 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:

ABDELRAHIM, RAED B
2050 FOSYTH RD.
ORLANDO, FL 32807 US

HAMED, RABA
2050 FORSYTH RD.
ORLANDO, FL 32807 US

ORLANDO, FL 32807 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: RABA HAMED 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMED, RABA
Address: 4873 GORHAM AVE
City-St-Zip: ORLANDO, FL 32817

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: RABA HAMED P 01/17/2012