

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04748

FILED
Apr 30, 2009
Secretary of State

Entity Name: SALEH'S 2ND VENTURE, INC.

Current Principal Place of Business:

17200 W DIXIE HWY
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17200 W DIXIE HWY
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0304230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
1150 E. HALLANDALE BEACH BLVD.
SUITE A
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEH, HAMDAN
Address: 3720 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUSAVI, SHARAM
Address: 17200 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP () Change (X) Addition
Name: MOUSAVI, SEYED
Address: 17200 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: SHARAM MOUSAVI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date