

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14991

FILED
Apr 08, 2009
Secretary of State

Entity Name: S.I.H. INTERNATIONAL, INC.

Current Principal Place of Business:

485 NE 103 ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 610926
MIAMI, FL 332610926 US

New Mailing Address:

PO BOX 610926
MIAMI, FL 33138 US

FEI Number: 65-0319523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGYESSY, ZOLTAN
485 NE 103 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HEGYESSY, ZOLTAN SEC.TRE
485 NE 103 ST
MIAMI, FL 33138 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: ZOLTAN HEGYESSY

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEGYESSY, ZOLTAN
Address: 485 NE 103 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HEGYESSY, MARY
Address: 485 NE 103 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEGYESSY, ZOLTAN SEC.TRE
Address: 485 NE 103 ST
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: HEGYESSY, MARY PRES
Address: 485 NE 103 ST
City-St-Zip: MIAMI, FL 33138 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: ZOLTAN HEGYESSY

SEC.

04/08/2009

Electronic Signature of Signing Officer or Director

Date