

ENERGY HOLDINGS INTERNATIONAL, INC.
NAME OF CORPORATION

E0873042006-9
FILE NUMBER

FOR THE FILING PERIOD OF 2011 TO 2012. DUE BY 11/30/2011
File list with the NEVADA SECRETARY OF STATE



***** YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov *****

110101

The entity's duly appointed agent in the state of NEVADA upon whom process can be served is:

AMERICAN CORPORATE ENTERPRISES, INC.
123 WEST NYE LN STE 129
CARSON CITY NV 89706

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number 20110817410-25
	Filing Date and Time 11/17/2011 12:53 PM
	Entity Number E0873042006-9

ABOVE SPACE IS FOR OFFICE USE ONLY

Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form

1. Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED. USE BLACK INK ONLY - DO NOT HIGHLIGHT**
2. If there are additional officers, attach a list of them to this form.
3. Return the complete form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
4. State Business License fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure for file form by deadline.
5. Make your check payable to the Secretary of State.
6. Ordering Copies: If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

CHECK ONLY IF APPLICABLE	NRS 76.020 Exemption Codes
Pursuant to NRS, this entity is exempt from the business license fee. Exemption Code: _____	001 - Governmental Entity
NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.	003 - Home-based Business
This corporation is a publicly traded corporation. The Central Index Key number is: _____	005 - Motion Picture Company
This publicly traded corporation is not required to have a Central Index Key number.	006 - NRS 680B.020 Insurance Co.

ANNUAL LIST FILING FEE: \$175.00 LATE PENALTY: \$75.00	BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00
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JOHN ADAIR NAME: 12012 WICKCHESTER LANE #130 ADDRESS:	TITLE(S) PRESIDENT (OR EQUIVALENT OF) HOUSTON TX 77079 CITY: ST: ZIP:
NADIA ABDULHANI NAME: 12012 WICKCHESTER LANE #130 ADDRESS:	TITLE(S) SECRETARY (OR EQUIVALENT OF) HOUSTON TX 77079 CITY: ST: ZIP:
JALAL ABDULHANI NAME: 12012 WICKCHESTER LANE #130 ADDRESS:	TITLE(S) TREASURER (OR EQUIVALENT OF) HOUSTON TX 77079 CITY: ST: ZIP:
FAHAD BUNUHAYAH NAME: 12012 WICKCHESTER LANE #130 ADDRESS:	TITLE(S) DIRECTOR HOUSTON TX 77079 CITY: ST: ZIP:

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 16 of AB 148 of the 2009 session of the Nevada Legislature and acknowledges that pursuant to NRS 239.330, it is a category C entity to knowingly offer any sales or forged instrument for filing in the Office of the Secretary of State.

X
Signature of Officer

Title
CEO

Date
11 November 2011

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

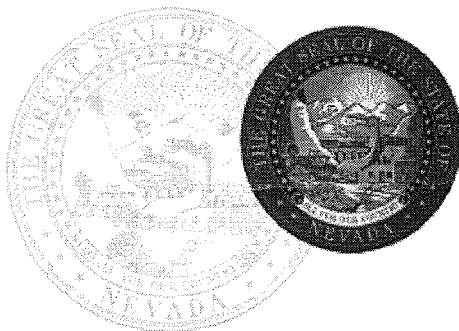
ENERGY HOLDINGS INTERNATIONAL, INC.

Nevada Business Identification # NV20061756634

Expiration Date: November 30, 2012

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 22, 2011

ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

Please Post in a Conspicuous Location

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**

STATE OF NEVADA

ROSS MILLER
Secretary of State



Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

AMERICAN CORPORATE ENTERPRISES, INC.
123 WEST NYE LN STE 129
CARSON CITY, NV 89706

Job: C20111117-2593
November 22, 2011

Special Handling Instructions:
11-22-11/RH/REG MAIL

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Annual List	20110817410-25	11/17/2011 12:53:07 PM	1	\$175.00	\$175.00
Business License 11/2011-11/2012	20110817410-25	11/17/2011 12:53:07 PM	1	\$200.00	\$200.00
Total					\$375.00

Payments

Type	Description	Amount
Check	Check #1389	\$375.00
Total		\$375.00

Credit Balance: \$0.00

Job Contents:

File Stamped Copy(s): 1
Business License(s): 1

AMERICAN CORPORATE ENTERPRISES, INC.
123 WEST NYE LN STE 129
CARSON CITY, NV 89706