

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070487

Entity Name: SAMBIA HOLDINGS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

7961 NW 186TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297576
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1092956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTIDO, ANTONIO JR.
7961 NW 186TH TERRACE
MIAMI, FL 33015 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: PD () Delete
Name: GESTIDO, ANTONIO JR.
Address: P.O. BOX 297576
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CADENA, JEANETTE C
Address: 7961 N.W. 186TH TE.
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO GESTIDO JR.

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01/21/2005

Electronic Signature of Signing Officer or Director

Date