

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# P04000078432

Entity Name: NATHAN'S & SAM ESTATE BUYERS, INC.

Current Principal Place of Business:

101 SW 94 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

101 SW 94 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2459170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN OAMI
101 SW 94 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELANA OAMI
101 SW 94 TERRACE
PLANTATION, FL 33324 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: TOMER ELANA 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OAMI, ELANA
Address: 101 SW 94 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VSD
Name: TOUBIA, GHASSAN
Address: 101 SW 94 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: OAMI, TOMER
Address: 101 SW 94 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ELANA OAMI PRES 04/27/2010

Electronic Signature of Signing Officer or Director Date