2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078432

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

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

101 SW 94 TERRACE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

101 SW 94 TERRACE PLANTATION, FL 33324

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

Name and Address of Current Registered Agent: 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:

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 04/15/2011