

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P05000120613

Entity Name: SAMSON DELIVERY SERVICES INC

Current Principal Place of Business:

8540 NW 6 LN
103
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8540 NW 6 LN
103
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3409028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE E
8540 NW 6 LN
103
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JORGE E
Address: 8540 NW 6 LN # 103
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: PINA, REYDIEL G
Address: 2775 WEST 62 ST APT 103
City-St-Zip: HIALEAH, FL 33016 US

Title: T (X) Delete
Name: SALAS, YVES
Address: 8540 NW 6 LN #103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SALAS, YVES
Address: 8540 NW 6 LN # 103
City-St-Zip: MIAMI, FL 33126 US

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

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: JORGE E MARTINEZ

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date