

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001528

FILED
Jan 25, 2008
Secretary of State

Entity Name: SAMI FLORIDA CORP.

Current Principal Place of Business:

3600 MYSTIC POINTE DR., UNIT 1602
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DR., UNIT 1602
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 43-2095977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J. ESQ.
2875 NE 191 ST., STE. 801, TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZETTER, SAMUEL B.
Address: 3600 MYSTIC POINTE DR., UNIT 1602
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KIBRIT, FORTUNA S.
Address: 3600 MYSTIC POINTE DR., UNIT 1602
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAMUEL ZETTER

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date