

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001528

FILED
Jan 13, 2010
Secretary of State

Entity Name: SAMI FLORIDA CORP.

Current Principal Place of Business:

3600 MYSTIC POINTE DR.
1602
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DR.
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:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: D
Name: ZETTER, SAMUEL B.
Address: 3600 MYSTIC POINTE DR., UNIT 1602
City-St-Zip: AVENTURA, FL 33180

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

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: SAMUEL BISSU ZETTER

D

01/13/2010

Electronic Signature of Signing Officer or Director

_____ Date