

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034895

FILED
Mar 16, 2010
Secretary of State

Entity Name: SAMANA BAY INVESTMENT U.S.A. CORPORATION

Current Principal Place of Business:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLODNE, MARK
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: PRES
Name: SANDOVAL, EDUARDO
Address: CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
City-St-Zip: SANTO DOMINGO, SD 00000 DR

Title: VP
Name: GUERRA, EDUARDO
Address: CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
City-St-Zip: SANTO DOMINGO, SD 00000 DR

Title: SEC
Name: MATEO, FRANCISCO J
Address: CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
City-St-Zip: SANTO DOMINGO, SD 00000 DR

Title: TREA
Name: MATEO, FRANCISCO J
Address: CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
City-St-Zip: SANTO DOMINGO, SD 00000 DR

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: FRANCISCO MATEO

SEC

03/16/2010

Electronic Signature of Signing Officer or Director

Date