

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2011
Secretary of State**

DOCUMENT# P09000051309

Entity Name: SAM HANANIA INC

Current Principal Place of Business:

1104 CASSAT AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1104 CASSAT AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 27-0821287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANANIA, SAMEER Z
1104 CASSAT AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

IGHNAIM, STEIF H
1104 CASSAT AVE
JACKSONVILLE, FL 32205 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: STEIF H IGHNAIM 10/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGHNAIM, STEIF H
Address: 1104 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: STEIF H IGHMAIM PRES 10/27/2011

Electronic Signature of Signing Officer or Director Date