

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057370

FILED
Mar 24, 2011
Secretary of State

Entity Name: SAMHAOUI INVESTMENTS INC.

Current Principal Place of Business:

5360 WINDSOR LAKE CIR
SANFORD, FL 32773 US

New Principal Place of Business:

129 WEST FIRST STREET
SANFORD, FL 32771 US

Current Mailing Address:

5360 WINDSOR LAKE CIR
SANFORD, FL 32773 US

New Mailing Address:

POBOX 2061
SANFORD, FL 32772 US

FEI Number: 27-0580147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMHAOUI, AMINE
5360 WINDSOR LAKE CIR
SANFORD, FL 32773 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
Name: SAMHAOUI, AMINE
Address: PO BOX 2061
City-St-Zip: SANFORD, FL 32772 US

Title: VP
Name: WALSH, SAMANTHA A
Address: 193 OSPREY LAKES CIR
City-St-Zip: CHULUOTA, FL 32766 US

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: AMINE SAMHAOUI

P

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date