

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095559

FILED
Jan 16, 2012
Secretary of State

Entity Name: SAMODE 54167, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

2765 10TH AVE NORTH
101
PALM SPRINGS, FL 33461 US

Current Mailing Address:

48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

New Mailing Address:

9875 SW NUOVA WAY
PORT SAINT LUCIE, FL 34986 US

FEI Number: 45-3752163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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,T
Name: SAGER, STEVEN
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131 US

Title: VP,S
Name: MOEDING, KURT
Address: 9875 SW NUOVA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: KURT MOEDING

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date