-2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 08:00 All Secretary of State **DOCUMENT # 407555** 1. Entity Name PORLICK POLIQUIN SAMARA INC. Principal Place of Business Mailing Address 7901 LUDLAM ROAD 7901 LUDLAM ROAD S. MIAMI, FL 33143 S. MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1387015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORLICK, ROBERT A. DO NOT WRITE 1822 S. W. 62ND PLACE MIAMI, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PORLICK, ROBERT A. 7901 LUDLAM ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE SAMARA, ROBERT E. STREET ADDRESS 7901 LUDLAM ROAD CITY-ST-ZIP MIAMI, FL POLIQUIN, PAUL A. STREET ADDRESS 7901 LUDLAM ROAD DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CtTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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