

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415889

Entity Name: SAMANTHA OF MIAMI, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

C/O J. DEL CUETO
2515 S.W. 7 ST. SUITE 1
MIAMI, FL 33135

Current Mailing Address:

C/O J. DEL CUETO
2515 S.W. 7 ST. SUITE 1
MIAMI, FL 33135

New Principal Place of Business:

C/O JUAN A JIMENEZ
8150 SW 8TH STREET, SUITE # 203
MIAMI, FL 331444273 US

New Mailing Address:

C/O JUAN A JIMENEZ
8150 SW 8TH STREET, SUITE # 203
MIAMI, FL 331444273 US

FEI Number: 65-0794659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, JOSE
2515 S.W. 7 ST. SUITE 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JIMENEZ, JUAN A
8150 SW 8TH STREET
SUITE # 203
MIAMI, FL 331444273 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: JUAN A. JIMENEZ

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, FELIX
Address: CALLE ZAMBESE 150, RIO PIEDRAS
City-St-Zip: SAN JUAN P.R., 00927

Title: SD () Delete
Name: RODRIGUEZ, MAGDA
Address: CALLE ZAMBESE 150, RIO PIEDRAS
City-St-Zip: SAN JUAN P.R., 00927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, FELIX
Address: CALLE ZAMBESE 150, RIO PIEDRAS
City-St-Zip: SAN JUAN, PR 00927

Title: STD (X) Change () Addition
Name: RODRIGUEZ, MAGDA
Address: CALLE ZAMBESE 150, RIO PIEDRAS
City-St-Zip: SAN JUAN, PR 00927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FELIX RODRIGUEZ

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date