

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415889

Entity Name: SAMANTHA OF MIAMI, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8150 SW 8TH STREET
203
MIAMI, FL 331444273 US

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH STREET
203
MIAMI, FL 331444273 US

New Mailing Address:

FEI Number: 65-0794659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAINEGRA JIMENEZ, ANAMARIA
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: ANAMARIA MAINEGRA JIMENEZ

05/01/2010

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
Name: RODRIGUEZ, FELIX
Address: CALLE ZAMBESE 150, RIO PIEDRAS
City-St-Zip: SAN JUAN, PR 00927

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

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: FELIX RODRIGUEZ

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date