## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 415889** 

Entity Name: SAMANTHA OF MIAMI, INC.

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business:   |
|--------------------------------------|------------------------------------|
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8150 SW 8TH STREET 203

MIAMI, FL 331444273 US

Current Mailing Address: New Mailing Address:

8150 SW 8TH STREET 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: 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:

Electronic Signature of Registered Agent Date

## **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 PSTD 04/28/2011