

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001111

Entity Name: SAMBV, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131

FEI Number: 54-2142069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GOULETAS, EVANGELINE
800 BRICKELL AVE
SUITE 201
MIAMI, FL 33131 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: EVANGELINE GOULETAS

05/01/2009

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: CP () Delete
Name: GOULETAS, EVANGELINE
Address: 800 BRICKELL AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GOULETAS, EVANGELINE
Address: 800 BRICKELL AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33131

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: EVANGELINE GOULETAS

CP

05/01/2009

Electronic Signature of Signing Officer or Director

Date