2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05947

FILED Apr 25, 2012 Secretary of State

Entity Name: SAMIR INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

1160 W. FLAGLER ST. MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1160 W. FLAGLER ST. MIAMI, FL 33130

FEI Number: 59-2039629 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:

CORTEGUERA, JOSE
617 S.W. 47TH COURT
MIAMI, FL 33134 US

CORTEGUERA, JOSE
617 S.W. 47TH COURT
MIAMI, FL 33134 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: JOSE CORTEGUERA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORTEGUERA, JOSE Address: 617 S.W. 47TH COURT

City-St-Zip: MIAMI, FL

Title: VD

Name: CORTEGUERA, MARIA Address: 617 S.W. 47TH COURT

City-St-Zip: MIAMI, FL

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: JOSE CORTEGUERA P 04/25/2012