2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F23186 05-01-2006 90335 022 ***158.75 1. Entity Name SAMERN CORP. Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD. 1313 PONCE DE LEON BLVD. **SUITE 301 SUITE 301** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2071601 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEVIN, NORMAN M 1313 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 301 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITI F Delete TITI F ☐ Change Addition CHERN, MARCHALL M. NAME NAME LILLIANGCHEAN STREET ADDRESS 1313 PONCE DE LEON BLVD., SUITE 301 STREET ADDRESS 3948 S. W. SIN STREET CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP MIAM, FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEVIN, NORMAN M NAME NAME 1313 PONCE DE LEON BLVD., SUITE 301 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOIACONO, VINCENT NAME 717 PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL ☐ Delete TITLE TITLE Change ☐ Addition LEVIN, MORTON MAME NAME 1940 HARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZiP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-443-3343