2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F23186 02-06-2008 90026 039 ***158.75 1. Entity Name SAMERN CORP. MARION 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2071601 Not Applicable Zip Zip 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 Name SEVIN, NORMAN M Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD. **SUITE 301** CORAL GABLES, FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITI F TITLE Delete NAME CHERN, LILLIAN NAME STREET ADDRESS 3948 SW 5TH ST STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP MIAMI, FL 33134 PD Change ☐ Addition TITLE ☐ Delete TITLE SEVIN, NORMAN M NAME NAME STREET ADDRESS 1313 PONCE DE LEON BLVD., SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL DVPT X Change ☐ Delete TITLE Addition TITLE LOIACONO, VINCENT NAME NAME Loiacono, Vincent STREET ADDRESS 7550 SW 57TH AVE., STE. 211 STREET ADORESS 7550 SW 57TH AVE., STE. 211 S. MIAMI, FL 331435336 CITY-ST-ZIP S. MIAMI, FL 331435336 CITY-ST-ZIP Delete Change Addition TITLE VTD TITLE LEVIN, MORTON NAME NAME 1940 HARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATING AND TYPES OF PRINTED NAME OF SIGNING OFFICES OF DIRECT

NORMAN M. SEVIN

1/08 (305) 443.3343

FILED Feb 06, 2008 8:00 am

Daytime Phone #