

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004872

FILED
Feb 17, 2011
Secretary of State

Entity Name: SAMBENCO CORPORATION

Current Principal Place of Business:

429 RUSSELL HILL ROAD
TORONTO, ONTARIO, CA M5P 2S4

New Principal Place of Business:

Current Mailing Address:

429 RUSSELL HILL ROAD
TORONTO, ONTARIO, CA M5P 2S4

New Mailing Address:

FEI Number: 98-0125198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PRE
Name: LAPIDUS, LEON
Address: 429 RUSSELL HILL ROAD
City-St-Zip: TORONTO, ONTARIO, CA M5P 2S4

Title: VP
Name: LAPIDUS, ANITA
Address: 429 RUSSELL HILL ROAD
City-St-Zip: TORONTO, ONTARIO, CA M5P 2S4

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: LEON LAPIDUS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date