2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60034

Entity Name: R. SAMIA, INC.

FILED Jan 04, 2008 Secretary of State

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

1140 SEABREEZE BLVD. 1 N. FT.LAUDERDALE BEACH BLVD

#604 1902

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

757 SE 17TH ST 1 N. FT.LAUDERDALE BEACH BLVD #543 1902

#543 FORT LAUDERDALE, FL 333162960 FORT LAUDERDALE, FL 33304

FEI Number: 59-2781723 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:

SAMIA, ROBERT J. SAMIA, ROBERT J P,VP,ST
757 SE 17TH ST #543 1 N. FT.LAUDERDALE BEACH BLVD

FORT LAUDERDALE, FL 333162960 US 1902 FORT LAUDERDALE, FL 33304 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: ROBERT J SAMIA 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: SAMIA, ROBERT J Name: SAMIA, ROBERT J

Address: 757 SE 17TH ST. #543 Address: 1 N FT.LAUDERDALE BEACH BLVD #1902

City-St-Zip: FORT LAUDERDALE, FL 333162960 City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT J SAMIA PRES 01/04/2008