

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006300

FILED
Jun 24, 2010
Secretary of State

Entity Name: EL SAMARITANO USA INC.

Current Principal Place of Business:

301 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

301 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFRIES, MICHAEL
301 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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: PD
Name: PADRON, MAJORIE
Address: 20410 SW 48TH PL.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SD
Name: SIRKER, CAROLYN
Address: 409 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: JEFFRIES, MICHAEL
Address: 301 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JEFFRIES

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date