

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003178

Entity Name: EL SAMAN CORPORATION

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

6342 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6342 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-1072390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPPENFELDT, MAURIZIO
8545 SW 165 PL.
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBERT, JUAN B
Address: 9070 LIME BAY BLVD., APT. 309
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: RUBERT, MIRIAM G
Address: 9070 LIME BAY BLVD., APT. 309
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBERT, JUAN B
Address: 2656 SW 116TH AVE BUILDING 9 # 209
City-St-Zip: MIRAMAR, FL 33025

Title: SD (X) Change () Addition
Name: RUBERT, MIRIAM G
Address: 2656 SW 116TH AVE BUILDING 9 # 209
City-St-Zip: MIRAMAR, FL 33025

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: JUAN RUBERT

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date