

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003178

FILED
Apr 17, 2012
Secretary of State

Entity Name: EL SAMAN CORPORATION

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
12984 SW 134TH TERRACE
MIAMI, FL 33186 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: RUBERT, JUAN B
Address: 2656 SW 116TH AVE BUILDING 9 # 209
City-St-Zip: MIRAMAR, FL 33025

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

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: JUAN B RUBERT

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date