

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042654

Entity Name: SAMPAC CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10325 S.W. 91 STREET
MIAMI, FL 33176

New Principal Place of Business:

8701 SW 102ND STREET
MIAMI, FL 33176

Current Mailing Address:

10325 S.W. 91 STREET
MIAMI, FL 33176

New Mailing Address:

8701 SW 102ND STREET
MIAMI, FL 33176

FEI Number: 65-1098431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROJO, SAM S
10325 S.W. 91 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARROJO, SAM S
8701 SW 102ND STREET
MIAMI, FL 33176 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: SAM S ARROJO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCHR
Name: ARROJO, SAM S
Address: 8701 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ARROJO, PATRICK
Address: 8701 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ARROJO, GLORIA I
Address: 8701 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ARROJO DEL REAL, LILLIANA
Address: 8701 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

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: SAM S ARROJO

DCHR

01/07/2011

Electronic Signature of Signing Officer or Director

Date