

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062136

FILED
Apr 30, 2008
Secretary of State

Entity Name: POULTRYSAM INTERNATIONAL, INC.

Current Principal Place of Business:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1137255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUZ MARIA
13762 NW 16 ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MARTINEZ, LUZ MARIA
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: LUZ MARIA MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, GUILLERMO
Address: 13762 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: MARTINEZ, LUZ MARIA
Address: 13762 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, GUILLERMO
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST (X) Change () Addition
Name: MARTINEZ, LUZ MARIA
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: GUILLERMO RAMIREZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date