

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101491

Entity Name: SAMALEN CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11428 NW 43 TERR
MIAMI, FL 33178

New Principal Place of Business:

3771 SW 160 AVE
104
MIRAMAR, FL 33027

Current Mailing Address:

11428 NW 43 TERR
MIAMI, FL 33178

New Mailing Address:

3771 SW 160 AVE
104
MIRAMAR, FL 33027

FEI Number: 01-0596421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE
13940 NW 18 ST
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

NUNEZ, JOSE
3771 SW 160 AVE
104
MIRAMAR, FL 33027

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: JOSE NUNEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, JOSE
Address: 13940 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: NUNEZ, ANGELA M
Address: 13940 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, JOSE
Address: 3771 SW 160 AVE #104
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: NUNEZ, ANGELA M
Address: 3771 SW 160 AVE #104
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE NUNEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date