2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107229

Entity Name: S.A.M. INC OF SOUTH FLORIDA

FILED Feb 09, 2012 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

18465 SOUTH DIXIE HWY 18465 SOUTH DIXIE HWY MIAMI, FL 33157 CUTLAR BAY, FL 33157

Current Mailing Address: New Mailing Address:

FEI Number: 65-1150845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIVJI, SALEEM 11201N.W. 23RD CT CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAKHANI, MEHBOOB

Address: 10057 WINDING LAKES ROAD, APT 203,BLDG 8

City-St-Zip: SUNRISE, FL 33351

Title: V

 Name:
 SHIVJI, SALEEM

 Address:
 11201N.W. 23RD CT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: S

Name: SACHWANI, ADEEL I Address: 18465 S. DIXIE HWY City-St-Zip: MIAMI, FL 33157

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: SALEEM OWNE 02/09/2012