يمحت الإ

PLEASE READ ALL INSTRUCTIONS, BEFORE COMPLETING THIS FORM.

| CORPORATION FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS  DOCUMENT # P02000032360   |  |                                       |   |   |   | FILEU  03 DEC 17 AM IO: 37  SECRETARY OF STATE TALLAHASSEE, FLORIDA |  |                                |                        |  |
|--|--|---------------------------------------|---|---|---|---|--|--------------------------------|------------------------|--|
| 1. Corporation Name SAMAY INTERNATIONAL CORP.  |  |                                       |   |   |   |   |  |                                |                        |  |
| SAM  | AY INTERNAT  | IONAL C                               | ORP.                                    |   |   |   |  |                                |                        |  |
| 2. Principal Office Address 16511 SW 75 TERR   |  |                                       | 3. Mailing Of                           | ice Address   | 12/1°   | 700025552857<br>12/17/03-01020-004 **150.00                         |  |                                |                        |  |
| Suite Apt. #, etc.   |  |                                       | Suite, Apt. #, e                        |   |   |   | ب النسب يب   |                                |                        |  |
|  |  |                                       |   |   |   | 4. Date Incorporated or Qualified To Do Business in Florida         |  |                                |                        |  |
| City & State   |  |                                       | City & State                            |   | 5. FEI Numb   | lumber Applied For  |  |                                | lied For               |  |
| MIAMI, FL 33193 Zip Country  |  |                                       | Zip                                     | Country   | <u> </u>  | 04-3621952  |  | Not                            | Applicable             |  |
| 33193  | ,  | •                                     |   |   | 6.<br>CERTIFICAT  | E OF STAT   |  | Additional (<br>Certificate    | Fee required of Status |  |
|  |  | ——·                                   | 7. Na                                   | ime and Address of Current Re   | gistered Agent  |   |  |                                |                        |  |
| l l  | Name SHELLE  | Y PADRO                               | N                                       |   |   |   |  | 1                              |                        |  |
|  | Street Address (P.O. Box Number is Not Acceptable) 8625 SW 43 TERR             |                                       |   |   |   |   |  |                                |                        |  |
| - 1  | Suite, Apt. #, Etc.  |                                       |   |   |   |   |  |                                |                        |  |
| City   |  |                                       | <del></del>                             |   |   | State Zip Code  |  |                                | ·                      |  |
|  | MIAMI  |                                       |   |   |   | FL  | 33155  |                                |                        |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent Pate Registered Agent Registered Register |  |                                       |   |   |   |   |  |                                | CR2E081 (10/02)        |  |
| 9. Names a   | and Street Addresses of  | Each Officer and                      | /or Director (Flor                      | da nonprofit corporations must ils  | t at least 3 directors)   |   |  |                                |                        |  |
| Titles   | Name of<br>Officers and/or Directors   |                                       |   | Street Address of Each<br>Officer and /or Director  |   | City / State / Zip  |  |                                |                        |  |
| P/D/T/S  | SHELLEY PADRON   |                                       |   | 8625 SW 43 TERR   |   | MIAMI, FL 33155   |  |                                |                        |  |
|  |  | <u> </u>                              | -                                       |   |   |   | <u>.                                    </u>         |                                |                        |  |
|  |  |                                       |   | ·   |   |   | ·  |                                |                        |  |
|  | District and   |                                       |   |   |   | م دام   | 2  |                                |                        |  |
|  | हैं है विस्तृति है हैं है है   |                                       |   |   | E 52366.29  | 5 T G A A A A A A A A A A A A A A A A A A                           |  |                                |                        |  |
|  |  |                                       |   |   |   |   | 119  |                                |                        |  |
| this rein:<br>owed by  | statement application, the the corporation have be application is true and acc | reason for disso<br>on paid and the p | plution has been a<br>names of individu | powered to execute this applicatio<br>eliminated, the corporate name sa<br>als listed on this form do not quali<br>e the same legal effect as if made | itisfies the requirement<br>fy for an exemption un<br>under oath. | s of section  | n 607.0401 or 617.0401<br>  119.07(3)(i), F.S. The i | , F.S., that a<br>nformation i | all fees<br>indicated  |  |

DIVISION OF CORPORATIONS ANNUAL REPORT OR REINSTATEMENT Samay International, Corp. DOCUMENT # P02000032360

December 09, 2003

To Whom It May Concern:

I am sending this letter to explain the reason why I did not send to you the form applied for the annual report 2003.

I never received the form because our business address change the new address is 8625 SW 43 Terrace Miami, Florida 33193.

If you have any question do not hesitate to contact me at (305) 439-0544

Sincerely,

Shelley Padron

President