

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087576

Entity Name: SAMADY INCORPORATED

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

16721 SW 140TH AVE
MIAMI, FL 33177

New Principal Place of Business:

121 POCATELLA STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

16721 SW 140TH AVE
MIAMI, FL 33177

New Mailing Address:

121 POCATELLA STREET
MIAMI SPRINGS, FL 33166

FEI Number: 51-0421794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, KIRSYS E
16721 SW 140TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ENCARNACION, KIRSYS E
121 POCATELLA STREET
MIAMI SPRINGS, FL 33166 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: KIRSYS E. ENCARNACION

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEPULVEDA, KIRSYS E
Address: 16721 SW 140TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: ENCARNACION, DARLINGTON
Address: 16721 SW 140TH AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENCARNACION, KIRSYS E
Address: 121 POCATELLA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD (X) Change () Addition
Name: ENCARNACION, DARLINGTON
Address: 121 POCATELLA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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: KIRSYS E. ENCARNACION

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date