

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088651

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SAMIN INVESTMENT CORP.

**Current Principal Place of Business:**

1451 SW 1ST STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1451 SW 1ST STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 57-1139643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUIS-STEEGERS, CARMEN  
2651 NW 13TH ST  
37  
MIAMI, FL 33135 US

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

LUIS-STEEGERS, CARMEN  
5555 COLLINS AVE  
17G  
MIAMI, BEACH, FL 33140 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: \_\_\_\_\_ 04/28/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: LLERENA, SARA N  
Address: 11975 SW 46 STREET  
City-St-Zip: MIAMI, FL 33175

Title: VD ( ) Delete  
Name: LUIS-STEEGERS, CARMEN  
Address: 2651 NW 13TH ST APT 37  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: LUIS-STEEGERS, CARMEN  
Address: 5555 COLLINS AVE 17G  
City-St-Zip: MIAMI, BEACH, FL 33140

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: SARA N LLERENA      PD      04/28/2008  
Electronic Signature of Signing Officer or Director      Date