2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074150

Entity Name: EL GRAN SAMAN, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12720 S. ORANGE BLOSSOM TRAIL SUITE #19 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1738 MANDAVILLA DR ORLANDO, FL 32824

FEI Number: 51-0477003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEDEZMA, BETTY 1738 MANDAVILLA DR ORLANDO, FL 32824 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: DPT

Name: LEDEZMA, BETTY
Address: 1738 MANDAVILLA DR
City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: BLANCO, JOSE L Address: 1738 MANDAVILLA DRIVE City-St-Zip: ORLANDO, FL 32824

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: BETTY LEDEZMA MRS. 03/05/2012