

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006070

Entity Name: SAMTOV HOLDINGS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DRIVE
302
FORT-LAUDERDALE, FL 33304

Current Mailing Address:

1010 SEMINOLE DRIVE
302
FORT-LAUDERDALE, FL 33304

New Principal Place of Business:

1040 SEMINOLE DRIVE
761
FORT-LAUDERDALE, FL 33304

New Mailing Address:

1040 SEMINOLE DRIVE
761
FORT-LAUDERDALE, FL 33304

FEI Number: 83-0382470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODOROV, SAMUEL
1010 SEMINOLE
302
FORT-LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HODOROV, SAMUEL
1040 SEMINOLE
761
FORT-LAUDERDALE, FL 33304 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: HODOROV, SAMUEL
Address: 1010 SEMINOLE DRIVE APT#302
City-St-Zip: FORT-LAUDERDALE, FL 33304

Title: VSD () Delete
Name: HODOROV, TOVA
Address: 1010 SEMINOLE DRIVE APT# 302
City-St-Zip: FORT-LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change () Addition
Name: HODOROV, SAMUEL
Address: 1040 SEMINOLE DRIVE APT # 761
City-St-Zip: FORT-LAUDERDALE, FL 33304

Title: VSD (X) Change () Addition
Name: HODOROV, TOVA
Address: 1040 SEMINOLE DRIVE APT # 761
City-St-Zip: FORT-LAUDERDALE, FL 33304

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: SAMUEL HODOROV

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date