

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006070

Entity Name: SAMTOV HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
266
CORAL SPRINGS, FL 33076

Current Mailing Address:

3915 ST CHARLES AVE
210
NEW ORLEANS, LA 70115

New Principal Place of Business:

1040 SEMINOLE DRIVE
758
FORT LAUDERDALE, FL 33304

New Mailing Address:

1040 SEMINOLE DRIVE
758
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
5645 CORAL RIDGE DRIVE
266
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HODOROV, SAMUEL
1040 SEMINOLE DRIVE
758
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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: HODOROV, SAMUEL
Address: 1040 SEMINOLE DRIVE # 758
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSD
Name: HODOROV, TOVA
Address: 1040 SEMINOLE DRIVE #758
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SAMUEL HODOROV

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date