2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400006070

Entity Name: SAMTOV HOLDINGS, INC.

FILED Feb 20, 2012 Secretary of State

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

1040 SEMINOLE DRIVE

758

FORT LAUDERDALE, FL 33304

Current Mailing Address: 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: 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:

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 02/20/2012