

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120423

Entity Name: SAM IMPORT-EXPORT CORP.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

7165 NW 186TH ST APT A-308
HIALEAH, FL 33015

New Principal Place of Business:

2477 NW 77TH TERRACE
MIAMI, FL 33147

Current Mailing Address:

7165 NW 186TH ST APT A-308
HIALEAH, FL 33015

New Mailing Address:

6636 NW 176 TH TERRACE
HIALEAH, FL 33015

FEI Number: 57-1210905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ MELLA, SAMUEL A
7165 NW 186TH ST APT A-308
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ MELLA, SAMUEL A
6636 NW 176 TH TERRACE
HIALEAH, FL 33015 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: SAMUEL A. LOPEZ MELLA

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ MELLA, SAMUEL A
Address: 7165 NW 186TH ST., APT. A-308
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ MELLA, SAMUEL A
Address: 6636 NW 176 TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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 A. LOPEZ MELLA

PD

08/27/2007

Electronic Signature of Signing Officer or Director

Date