

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161110

Entity Name: SAMALAN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD UNIT PH 10
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD UNIT PH 10
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-2000759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLET, GERARD
7000 ISLAND BLVD UNIT PH 10
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: PS
Name: BILLET, GERARD
Address: 7000 ISLAND BLVD UNIT PH 10
City-St-Zip: AVENTURA, FL 33160

Title: VT
Name: GANANSIA, PATRICK
Address: 7000 ISLAND BLVD UNIT PH 10
City-St-Zip: AVENTURA, FL 33160

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: GERARD BILLET

PT

01/10/2011

Electronic Signature of Signing Officer or Director

Date