

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120613

FILED
Apr 29, 2012
Secretary of State

Entity Name: SAMSON DELIVERY SERVICES INC

Current Principal Place of Business:

8540 NW 6 LN
103
MIAMI, FL 33126

New Principal Place of Business:

5795 NW 109 AVE
6
DORAL, FL 33178

Current Mailing Address:

8540 NW 6 LN
103
MIAMI, FL 33126

New Mailing Address:

5795 NW 109 AVE
6
DORAL, FL 33178

FEI Number: 20-3409028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE E
8540 NW 6 LN
103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE E
5795 NW 109 AVE
6
DORAL, FL 33178 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JORGE E
Address: 5795 NW 109 AVE # 6
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: SALAS, YVES
Address: 5795 NW 109 AVE # 6
City-St-Zip: DORAL, FL 33178 US

Title: TREA
Name: SALAS, JORGE L SR
Address: 5795 NW 109 AVE # 6
City-St-Zip: DORAL, FL 33178

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: JORGE E MARTINEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date