

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126525

Entity Name: SAMBA MONKEY INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST
2012
MIAMI, FL 33137 US

Current Mailing Address:

600 NE 36TH ST
2012
MIAMI, FL 33137 US

New Principal Place of Business:

1865 BRICKELL AVE.
1103
MIAMI, FL 33129 US

New Mailing Address:

1865 BRICKELL AVE.
1103
MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, LEONARDO M
600 NE 36TH ST
2012
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANTOS, LEONARDO M
1865 BRICKELL AVE.
1103
MIAMI, FL 33129 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

07/19/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MARCIO M
Address: 600 NE 36TH ST APT 2012
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: SANTOS, LEONARDO M
Address: 600 NE 36TH ST APT 2012
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, LEONARDO M
Address: 1865 BRICKELL AVE #1103
City-St-Zip: MIAMI, FL 33129 US

Title: VP (X) Change () Addition
Name: VASCONCELOS, JOANA D
Address: 1865 BRICKELL AVE. #1103
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO M SANTOS

Electronic Signature of Signing Officer or Director

P

07/19/2006

Date