

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05601

Entity Name: THE SAMURAI, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

8685 NW 53RD TERR
201
MIAMI, FL 33166 US

New Principal Place of Business:

8750 NW 36TH STREET #300
DORAL, FL 33178 US

Current Mailing Address:

8685 NW 53RD TERR
201
MIAMI, FL 33166 US

New Mailing Address:

8750 NW 36TH STREET #300
DORAL, FL 33178 US

FEI Number: 13-2623439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CD
Name: STOCKINGER, RICHARD C
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: D
Name: AMES, CHRISTOPHER P
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: S
Name: MENDOZA, CRISTINA L
Address: 8750 NW 36TH STREET #300
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: SARAH EICHELSDOERFER, ATTY-IN-FACT

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date