

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004405

Entity Name: SAMBA KOLA, INC.

FILED
May 17, 2008
Secretary of State**Current Principal Place of Business:**12744 WEST DIXIE HWY
NORTH MIAMI, FL 33161**New Principal Place of Business:**6800 NOVA DRIVE # 204
DAVIE, FL 33317**Current Mailing Address:**1482 SW 150 TERRACE
DAVIE,, FL 33326**New Mailing Address:**6800 NOVA DRIVE # 204
DAVIE, FL 33317

FEI Number: 20-1440891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ADISSON, LECLERC PSD
1482 SW 150 TERRACE
DAVIE, FL 33326 US**Name and Address of New Registered Agent:**PIERRE-LOUIS, CLAUDE V-PRE
6800 NOVA DRIVE # 204
DAVIE, FL 33317 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: CLAUDE PIERRE-LOUIS

05/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: ADISSON, LECLERC PSD
Address: 1482 SW 150 TERRACE
City-St-Zip: DAVIE, FL 33326Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRE (X) Change () Addition
Name: PIERRE-LOUIS, ROSELYNE
Address: 6800 NOVA DRIVE #204
City-St-Zip: DAVIE, FL 33317Title: V-PR () Change (X) Addition
Name: PIERRE-LOUIS, CLAUDE
Address: 6800 NOVA DRIVE # 204
City-St-Zip: DAVIE, FL 33317

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: CLAUDE PIERRE-LOUIS

V-PR

05/17/2008

Electronic Signature of Signing Officer or Director

Date