

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004405

Entity Name: SAMBA KOLA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6800 NOVA DRIVE # 204
DAVIE, FL 33317

New Principal Place of Business:

2360 NE 3RD AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

6800 NOVA DRIVE # 204
DAVIE, FL 33317

New Mailing Address:

2360 NE 3RD AVENUE
POMPANO BEACH, FL 33060

FEI Number: 20-1440891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, CLAUDE V-PRE
6800 NOVA DRIVE # 204
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, CLAUDE V-PRE
2360 NE 3RD AVENUE
POMPANO BEACH, FL 33060 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: PIERRE-LOUIS, ROSELYNE
Address: 6800 NOVA DRIVE #204
City-St-Zip: DAVIE, FL 33317

Title: V-PR () Delete
Name: PIERRE-LOUIS, CLAUDE
Address: 6800 NOVA DRIVE # 204
City-St-Zip: DAVIE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: PIERRE-LOUIS, ROSELYNE
Address: 2360 NE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: V-PR (X) Change () Addition
Name: PIERRE-LOUIS, CLAUDE
Address: 2360 NE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Change (X) Addition
Name: OMAR-ALI, RICARDO
Address: 211 NE 21 CT
City-St-Zip: POMPANO BEACH, FL 33060

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

VP-T

04/30/2009

Electronic Signature of Signing Officer or Director

Date