2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094852

Entity Name: SAMANTA SLOTS, CORP.

FILED Dec 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 W OAKLAND PARK BLVD SUITE A LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7301 W OAKLAND PARK BLVD SUITE A LAUDERHILL, FL 33319

FEI Number: 68-0589255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAVIEDES, RAUL
3699 NW 15 ST
421 COCONUT CIRCLE
LAUDERHILL, FL 33311 US
WESTON, FL 33326 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: RODNEY J. BURNS 12/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BURNS, RODNEY J

Address: 7301 W OAKLAND PARK BLVD City-St-Zip: LAUDERHILL, FL 33319

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: RODNEY J. BURNS PRES 12/16/2010