

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000033466

FILED
Mar 09, 2009
Secretary of State**Entity Name:** SAMELLA INC.**Current Principal Place of Business:**6000 ISLAND BLVD.
2802
AVENTURA, FL 33160 US**Current Mailing Address:**6000 ISLAND BLVD.
2802
AVENTURA, FL 33160 US**New Principal Place of Business:**16850 COLLINS AVENUE
PMB 112-205
SUNNY ISLES BEACH, FL 33160 US**New Mailing Address:**16850 COLLINS AVENUE
PMB 112-205
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRIMAN EPELSTEIN, PABLO
6000 ISLAND BLVD.
2802
AVENTURA, FL 33160 US**Name and Address of New Registered Agent:**BRIMAN EPELSTEIN, PABLO
16850 COLLINS AVENUE
PMB 112-205
SUNNY ISLES BEACH, FL 33160 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: PABLO BRIMAN EPELSTEIN

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: BRIMAN EPELSTEIN, PABLO
Address: 6000 ISLAND BLVD., APT. 2802
City-St-Zip: AVENTURA, FL 33160 US**Title:** DVP () Delete
Name: BRIMAN STAVINSKY, SARA
Address: 6000 ISLAND BLVD., APT. 2802
City-St-Zip: AVENTURA, FL 33160 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: BRIMAN EPELSTEIN, PABLO
Address: 16850 COLLINS AVE, PMB 112-205
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** DVP (X) Change () Addition
Name: BRIMAN STAVINSKY, SARA
Address: 16850 COLLINS AVE, PMB 112-205
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: PABLO BRIMAN EPELSTEIN

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date