

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067613

FILED
Feb 16, 2011
Secretary of State

Entity Name: SAMBOYS CORPORATION

Current Principal Place of Business:

1200 NW 23 TERR
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

3900 NW 23RD TERRACE
BOCA RATON, FL 334315405 US

New Mailing Address:

1200 N FEDERAL HIGHWAY
SUITE
BOCA RATON, FL 33432 US

FEI Number: 26-0340365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHELLE
3900 NW 23 TERR.
BOCA RATON, FL 33431 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: P
Name: RUBIN, MICHELLE
Address: 3900 NW 23 TERR.
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHELLE RUBIN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date