

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083936

Entity Name: MYD SAMOA, INC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

2212 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2212 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-0606534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33316 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: VP
Name: WEIHE, ROBERT
Address: 2212 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: P
Name: DELMONICO, DANIEL
Address: 2212 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

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: DANIEL DELMONICO

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date