

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022441

FILED
Apr 27, 2009
Secretary of State

Entity Name: SAMPLES "R" US INCORPORATED

Current Principal Place of Business:

12103 SW 114TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12103 SW 114TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2269121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSFORD, DALE C ESQ
12928 SW 133 CT
A
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, LUCIANA G
Address: 12461 SW 130 ST - UNIT 22B
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GUERRA, LUCIANA G
Address: 12461 SW 130 ST - UNIT 22B
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GUERRA, LUCIANA
Address: 12461 SW 130 ST - UNIT 22B
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: GUERRA, LUCIANA
Address: 12461 SW 130 ST - UNIT 22B
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GUERRA, LUCIANA
Address: 12461 SW 130 ST - UNIT 22B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, LUCIANA G
Address: 12103 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: GUERRA, LUCIANA G
Address: 12103 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: GUERRA, LUCIANA
Address: 12103 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: GUERRA, LUCIANA
Address: 12103 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: GUERRA, LUCIANA
Address: 12103 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

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: LUCIANA GUERRA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date