

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004727

Entity Name: SAMNIUM HOLDING, INC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

3000 NW 203RD TERRACE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

5825 W 25 COURT
304
HIALEAH, FL 33012

Current Mailing Address:

3000 NW 203RD TERRACE
MIAMI GARDENS, FL 33056

New Mailing Address:

5825 W 25 COURT
304
HIALEAH, FL 33012

FEI Number: 26-4051310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, HONG
3000 NW 203RD TERRACE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ZHOU, JINYU
5825 W 15 COURT
304
HIALEAH, FL 33012 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: JINYU ZHOU

03/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZHOU, JINYU
Address: 5825 W 25 COURT
City-St-Zip: HIALEAH, FL 33012

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: JINYU ZHOU

D

03/27/2010

Electronic Signature of Signing Officer or Director

Date