

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004727

Entity Name: SAMNIUM HOLDING, INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5825 W 25 COURT
304
HIALEAH, FL 33012

New Principal Place of Business:

3000 NW 203 TER
MIAMI GARDENS, FL 33056

Current Mailing Address:

5825 W 25 COURT
304
HIALEAH, FL 33012

New Mailing Address:

3000 NW 203 TER
MIAMI GARDENS, FL 33056

FEI Number: 26-4051310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZHOU, JINYU
3000 NW 203 TER
MIAMI GARDENS, FL 33056 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZHOU, JINYU
Address: 3000 NW 203 TER
City-St-Zip: MIAMI GADENS, FL 33056

Title: D
Name: RUAN, FUYING
Address: 3000 NW 203 TER
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T
Name: CHEN, QING
Address: 3000 NW 203 TER
City-St-Zip: MIAMI GARDENS, FL 33056

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date