

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053407

Entity Name: SAM BECCA INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9375 NW 18TH DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

11539 CHERRYBROOK LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9375 NW 18TH DRIVE
PLANTATION, FL 33324

New Mailing Address:

11539 CHERRYBROOK LANE
BOYNTON BEACH, FL 33437

FEI Number: 27-0399988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBER, SUSAN
9375 NW 18TH DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEMBER, SUSAN
11539 CHERRYBROOK LANE
BOYNTON BEACH, FL 33437 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: SUSAN STEMBER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STEMBER, SUSAN
Address: 11539 CHERRYBROOK LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SUSAN STEMBER

P/D

03/18/2011

Electronic Signature of Signing Officer or Director

Date