2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057370

Entity Name: SAMHAOUI INVESTMENTS INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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5360 WINDSOR LAKE CIR
SANFORD, FL 32773 US
129 WEST FIRST STREET
SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

5360 WINDSOR LAKE CIR POBOX 2061

SANFORD, FL 32773 US SANFORD, FL 32772 US

FEI Number: 27-0580147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMHAOUI, AMINE 5360 WINDSOR LAKE CIR SANFORD, FL 32773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAMHAOUI, AMINE Address: PO BOX 2061

City-St-Zip: SANFORD, FL 32772 US

Title: VP

Name: WALSH, SAMANTHA A
Address: 193 OSPREY LAKES CIR
City-St-Zip: CHULUOTA, FL 32766 US

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: AMINE SAMHAOUI P 03/24/2011