## P12000046466

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: SAMA US HOLDINGS, INC. Name of Corporation	
DOCUMENT NUMBER: P12000046466	
The enclosed Statement of Change of Registe	cred Office/Agent and fee are submitted for filing.
Please return all correspondence concerning t	this matter to the following:
ROSANA FARIA PEREIRA	
Name of Contact Person	<del></del>
Firm/Company	
218 SEABREEZE AVE	
Address	
PALM BEACH, FL 33480	
City/State and Zip Code	<del></del>
•	
rosanaprr@yahoo.com	<del></del>
E-mail address: (to be used for future annu	al report notification)
For further information concerning this matter	, please call:
Sonia Col, Asst Sec.	.212 644.2990
Name of Contact Person	at (212 )644-3880  Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to th	
	e Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 218 SEABREFZE AVENUE  PALM BEACH, FL 33480  3. The mailing address (if different):  4. Date of incorporation/qualification: 05/09/2012 Document number: P12000046466  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)  CORPORATION SERVICE COMPANY  1201 HAYS STREET  TALLAHASSEE, FL 32301-2525  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  ROSANA FARIA PEREIRA  218 SEABREEZE AVENUE  P.O. Box NOT acceptable  P.O. Box NOT acceptable  PALM BEACH, FL 33480  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Sonia Col, Asat Secretary  Financial reports and a minimizer with and accept the obligation of this capacity, further agree to comply with the provisions of all stantates relative to the proper and complete performance of my duties, and I am familiary with and accept the obligation of the registered agent.  I hereby accept the appointment as registered open and agent to obligate relative to the proper and complete performance of my duties, and I am familiary with and accept the obligation of the registered open address. Thereby confirm that the corporation has been notified in writing of this change.  Signature of Registered Agent  Signature of Registered Agent  Signature of Registered Agent  Figure and Figure Agent  Date  The street address of the December of Registered Agent  Date  Signature of Registered Agent  Figure and Figure Ag	1. Inc name of	der to change its registered office or registate of the corporation: SAMA US HOLDINGS, it		· · · · · · · · · · · · · · · · · · ·		
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\* \* \* FILING FEE: \$35.00 \* \* \*