

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032828

Entity Name: SAMALU CORPORATION

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2100 SALZEDO  
#300  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2100 SALZEDO  
#300  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0600030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA, DE TORRES & FERNANDEZ-FRAGA  
2100 SALZEDO ST  
STE 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA  
2100 SALZEDO ST  
STE 300  
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARCHEGANI, DIEGO A  
Address: C/O 2100 SALZEDO ST STE 300  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCHEGANI, DIEGO A

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date