

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050214

FILED
Apr 09, 2012
Secretary of State

Entity Name: SAMARKAND CORPORATION

Current Principal Place of Business:

4350 W. WATERS AVE.
#202
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4350 W. WATERS AVE.
#202
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3454574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, RONALD
4350 W. WATERS AVE.
#202
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HO, SAMUEL
4350 W. WATERS AVE.
#202
TAMPA, FL 33614 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: SAMUEL HO

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WONG, CAMILLE J
Address: 1025 ORANGE AVE.
City-St-Zip: MONROVIA, CA 91016

Title: VD
Name: LUK, LESLEY J
Address: 1240 VIA CORONEL
City-St-Zip: PALOS VERDES ESTATES, CA 90274

Title: STD
Name: LUK, ANDREW
Address: 2620 PERKINS LN. W.
City-St-Zip: SEATTLE, WA 98199

Title: M
Name: HO, SAMUEL C
Address: 4350 W. WATERS AVE., #202
City-St-Zip: TAMPA, FL 33614

Title: AM
Name: HO, RONALD Y
Address: 4350 W. WATERS AVE., #202
City-St-Zip: TAMPA, FL 33614

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: SAMUEL HO

M

04/09/2012

Electronic Signature of Signing Officer or Director

Date