

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036076

FILED
Apr 30, 2011
Secretary of State

Entity Name: SAMSON INTERNATIONAL PROTECTION, INC.

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD, #157
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BOULEVARD
157
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BOULEVARD, #157
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BOULEVARD
157
AVENTURA, FL 33180

FEI Number: 65-0839118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYAL, ERIC A
20533 BISCAYNE BOULEVARD, #157
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AYAL, ARIYE
20533 BISCAYNE BOULEVARD
157
AVENTURA, FL 33180 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: ARIYE AYAL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYAL, ARIYE
Address: 20533 BISCAYN BLVD. # 157
City-St-Zip: MIAMI, FL 33180

Title: CEO
Name: AYAL, ARIYE
Address: 20533 BISCAYN BLVD., #157
City-St-Zip: MIAMI, FL 33180

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: ARIYE AYAL

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date