2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98216

Entity Name: SAMKLE AUTOMOTIVE INCORPORATED

FILED May 12, 2009 Secretary of State

New Principal Place of Business:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:

C/O KURKIN BRANDES, LLP C/O KURKIN BRANDES, LLP

4300 BISCAYNE BLVD STE305 4300 BISCAYNE BOULÉVARD, SUITE 305

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

C/O KURKIN BRANDES, LLP C/O KURKIN BRANDES, LLP 4300 BISCAYNE BLVD STE305 4300 BISCAYNE BOULÉVARD, SUITE 305

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 65-0298819 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:

KURKIN, ALEX J ESQ KURKIN, ALEX J ESQ 4300 BISCAYNE BLVD 4300 BISCAYNE BOULEVARD SUITE 305 SUITE 305

MIAMI, FL 33137 US MIAMI, FL 33137 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: 05/12/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: () Delete (X) Change () Addition OSTROVSKY, EVA Name: Name: KLEIN, EVA Address: Address:

449 S MAYA PALM DR 449 S MAYA PALM DR City-St-Zip: BOCA RATON, FL 33422 City-St-Zip: BOCA RATON, FL 33422

() Delete Title: Title: (X) Change () Addition

Name: KURKIN, ALEX ESQ. Name: KURKIN, ALEX J ESQ.

4300 BISCAYNE BLVD #305 4300 BISCAYNE BOULEVARD, SUITE 305 Address: Address: MIAMI, FL 33137 MIAMI, FL 33137 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition KLEIN, RAPHAEL Name: KLEIN, RAPHAEL Name:

C/O 4300 BISCAYNE BLVD #305 Address: 4300 BISCAYNE BOULEVARD, SUITE 305 Address

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: EVA KLEIN 05/12/2009