

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004856

FILED
Apr 13, 2009
Secretary of State

Entity Name: SAMIS REALTY GROUP INC.

Current Principal Place of Business:

60 PARKWAY DRIVE
ROSLYN, NY 11577

New Principal Place of Business:

Current Mailing Address:

60 PARKWAY DRIVE
ROSLYN, NY 11577

New Mailing Address:

FEI Number: 20-2247475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
600 COURTLAND STREET, SUITE 110
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MOHEBBAN, FARHAD
Address: 60 PARKWAY DRIVE
City-St-Zip: ROSLYN, NY 11577

Title: VCVP () Delete
Name: MOHEBBAN, FARHAD
Address: 60 PARKWAY DRIVE
City-St-Zip: ROSLYN, NY 11577

Title: () Delete
Name:
Address:
City-St-Zip:

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Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: MOHEBBAN, FARHAD
Address: 60 PARKWAY DR.
City-St-Zip: ROSLYN HGTS, NY 11577

Title: VCVP () Change (X) Addition
Name: MOHEBBAN, FARHAD
Address: 60 PARKWAY DR.
City-St-Zip: ROSLYN HGTS, NY 11577

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Name: MOHEBBAN, FARHAD
Address: 60 PARKWAY DR.
City-St-Zip: ROSLYN HGTS, NY 11577

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.

SIGNATURE: FARHAD MOHEBBAN

CPST

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date