


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F04000007068</b> 1. Entity Name <b>SANDERLUX USA, INC.</b>	
Principal Place of Business <b>1375 BROADWAY NEW YORK, NY 10018-7010</b>	Mailing Address <b>C/O RAICH ENDE MALTZ CO. LLP 1375 BROADWAY NEW YORK, NY 10018-7010</b>

**FILED**  
**Jul 17, 2008 08:00 AM**  
**Secretary of State**



07132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>20-1993831</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525

DO NOT WRITE  
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCTD INNOCENZI, GIANCARLO C/O RAICH ENDZ MALTER 1375 BROADWAY NEW YORK, NY 100187010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAVIN, GREGORY C/O RAICH ENDZ MALSER 1375 BROADWAY NEW YORK, NY 100187010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANIASI, LUCA C/O RAICH ENDZ MELSER 1375 BROADWAY NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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00000955424  
07/17/08-80004-024 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  7/13/08 212 944-4423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #