

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084219

Entity Name: SAS USA, INC.

Current Principal Place of Business:

6801 NW 77 AVE
302
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77 AVE
302
MIAMI, FL 33166

FEI Number: 61-1748833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARROYO, ANTONIO N
3301 PONCE DE LEON BLVD
SUITE 210
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SAS GIMENO, ADRIA
Address 6801 NW 77 AVE SUITE 302
City-State-Zip: MIAMI FL 33166

Title D
Name LESTEGAS, JUAN P
Address 6801 NW 77 AVE SUITE 302
City-State-Zip: MIAMI FL 33166

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: ADRIA SAS GIMENO

PRESIDENT

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date