2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000087295

Entity Name: SAR USA CORP.

Current Principal Place of Business:

8007 NW 29TH ST. MIAMI. FL 33122

Current Mailing Address:

2200 NW 72ND AVE., #527750 MIAMI, FL 33152 US

FEI Number: 82-1416768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCER, THOMAS R 1151 WETLAND RIDGE CIRCLE MIDDLEBURG, FL 32068 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title PD. CEO Title S

YESILKAYA, GOKHAN SPENCER, THOMAS R Name Name

2200 NW 72ND AVE., #527750 Address Address

WETLAND RIDGE CIRCLE

DIRECTOR OF OPERATIONS

FILED Jan 31, 2022

Secretary of State

9164764871CC

City-State-Zip: MIAMI FL 33152 City-State-Zip: MIDDLEBURG FL 32068

Title DIRECTOR OF FINANCE AND

ACCOUNTING

Name BAK, DENNIS FERNANDEZ, JOAQUIN Name 8007 NW 29TH ST. 8007 NW 29TH ST. Address Address City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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: THOMAS R SPENCER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/31/2022

Date