

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000087295

Entity Name: SAR USA CORP.**Current Principal Place of Business:**11500 NW 34TH STREET
DORAL , FL 33178**Current Mailing Address:**9737 NW 41ST STREET
SUITE 530
DORAL, FL 33178 US**FEI Number:** 82-1416768**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LAMELAS, GUSTAVO J
2525 PONCE DE LEON BLVD
SUITE 300
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:** GUSTAVO J. LAMELAS

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------------|
| Title | PD, CEO |
| Name | YESILKAYA, GOKHAN |
| Address | 9737 NW 41ST STREET SUITE 530 |
| City-State-Zip: | DORAL FL 33178 |

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|-----------------|--|
| Title | DIRECTOR OF FINANCE AND ACCOUNTING, S |
| Name | FERNANDEZ, JOAQUIN |
| Address | 9737 NW 41ST STREET SUITE 530 |
| City-State-Zip: | DORAL FL 33178 |

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: JOAQUIN A FERNANDEZ**SECRETARY**

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date