## 2023 FLORIDA PROFIT CORPORATION 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: 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD, CEO Title S

Name YESILKAYA, GOKHAN Name SPENCER, THOMAS R

Address 9737 NW 41ST STREET Address 1

SUITE 530

City-State-Zip: DORAL FL 33178 City-State-Zip: MIDDLEBURG FL 32068

Title DIRECTOR OF FINANCE AND

ACCOUNTING

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: THOMAS R SPENCER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

WETLAND RIDGE CIRCLE

01/18/2023

FILED Jan 18, 2023

**Secretary of State** 

1755872372CC

Date