

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17452

FILED
Feb 22, 2008
Secretary of State

Entity Name: SENNARI U.S.A., INC.

Current Principal Place of Business:

10775 NW 33RD ST.
MIAMI, FL 33172 US

New Principal Place of Business:

10775 NW 33RD ST.
DORAL, FL 33172 US

Current Mailing Address:

SAME
MIAMI, FL 33172 US

New Mailing Address:

10775 NW 33RD ST.
DORAL, FL 33172 US

FEI Number: 59-2548566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA MARIA
10775 NW 33RD ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, ANA MARIA
10775 NW 33RD ST
DORAL, FL 33172 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: _____

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEKIMOTO, AKIRA YAZA, WA
Address: 10775 NW 33RD ST
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: YAZAWA, MICHIKO
Address: 10775 NE 33RD ST
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: WEISS, ISAAC
Address: 10775 NW 33RD ST
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MARTINEZ, ANA MARIA
Address: 10775 NW 33RD ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEKIMOTO, AKIRA YAZA, WA
Address: 10775 NW 33RD ST
City-St-Zip: DORAL, FL 33172

Title: V (X) Change () Addition
Name: YAZAWA, MICHIKO
Address: 10775 NE 33RD ST
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: WEISS, ISAAC
Address: 10775 NW 33RD ST
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: MARTINEZ, ANA MARIA
Address: 10775 NW 33RD ST
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AKIRA YAZAWA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date