

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007130

Entity Name: SANAR USA, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

736 NE 13TH COURT  
19  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

736 NE 13TH COURT  
19  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

705 NE 16TH STREET  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

705 NE 16TH STREET  
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIA, CARLOS A  
736 NE 13TH COURT  
19  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

MEJIA, CARLOS A  
705 NE 16TH STREET  
FORT LAUDERDALE, FL 33304 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIA, CARLOS A  
Address: 736 NE 13TH COURT #19  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: JOINER, JEREMY S  
Address: 736 NE 13TH COURT #19  
City-St-Zip: FORT LAUDERDLAE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, CARLOS A  
Address: 705 NE 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change ( ) Addition  
Name: JOINER, JEREMY S  
Address: 705 NE 16TH STREET  
City-St-Zip: FORT LAUDERDLAE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A MEJIA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date