

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065382

Entity Name: EXSA-USA, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

3120 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641409

New Principal Place of Business:

3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064

Current Mailing Address:

3120 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641409

New Mailing Address:

3635 PARK CENTRAL BLVD
POMPANO BEACH,, FL 33064

FEI Number: 65-1021808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAK, TOLGA
3120 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641409 US

Name and Address of New Registered Agent:

ADAK, TOLGA
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 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: TOLGA ADAK

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAK, TOLGA
Address: 3120 N.W. 16TH TERRACE
City-St-Zip: POMPANO BEACH, FL 330641409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAK, TOLGA
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064

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: TOLGA ADAK

MR.

01/25/2008

Electronic Signature of Signing Officer or Director

Date