

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018819

FILED
Apr 19, 2012
Secretary of State

Entity Name: SAD MANAGEMENT OF USA, INC.

Current Principal Place of Business:

225 N.E. 135TH STREET
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

225 N.E. 135TH STREET
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1079990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKAR, MANJINDER
225 N.E. 135TH STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SARKAR, SADHAN
225 N.E. 135TH STREET
N. MIAMI, FL 33161 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: SADHAN SARKAR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SARKAR, SADHAN
Address: 225 N.E. 135TH STREET
City-St-Zip: N. MIAMI, FL 33161

Title: P,S
Name: SARKAR, SADHAN
Address: 225 N.E. 135TH STREET
City-St-Zip: N. MIAMI, FL 33161

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: SADHAN SARKAR

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date