

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051169

FILED
Apr 24, 2008
Secretary of State

Entity Name: CORPORACION SCARBAR USA INC.

Current Principal Place of Business:

4995 NW 72ND. AV.
ST. 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AV.
ST. 205
MIAMI, FL 33166

New Mailing Address:

4995 NW 72ND. AV.
ST. 205
MIAMI, FL 33166

FEI Number: 04-3761001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, LUIS
9735 FOINTEAUBLEU BLVB.
APT. 214
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LOS SANTOS, LUIS
Address: 9735 FOINTEAUBLEU BLVB. # 214
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: QUINTAL, NELSON
Address: 4350 NW 107 AV. # 516
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: QUINTAL, NELSON
Address: 4350 NW 107 AV. # 303
City-St-Zip: MIAMI, FL 33178

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: LUIS DE LOS SANTOS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date